

**DEVELOPMENT CORPORATION OF GORDON**  
**BOARD OF DIRECTORS MEETING**  
**November 20, 2023**  
**6:00 PM**  
**GORDON COMMUNITY CENTER**  
**AGENDA**

- I. Call to order
- II. Roll Call & Establish Quorum
- III. Introduction of Guests
- IV. Treasurer's Report review & approve
- V. Secretary's Report:
  - a. Review & Approve Minutes from previous meeting
- VI. Gordon City Council Meeting Review by R. Speers
- VII. Old Business
  - a. Discuss/Approve Government Capital Corporation loan for Gordon Hardware Store.
  - b. Discuss/Approve Reimburse Bill Reed for the paint purchased to cover the graffiti at the old Service Station.
- VIII. New Business
  - a. Discuss/Approve terms and details for Stockman's Club to lease EDC yard.
  - b. Discuss/Approve McCoy Structures request for funds to help finish out the office.
  - c. Discuss/Approve EDC member application form.
  - d. Discuss/Approve Request for funds, Grant and Loan Form/Application.
- IX. Open Discussion
- X. Adjournment

/rs