DEVELOPMENT CORPORATION OF GORDON
BOARD OF DIRECTORS MEETING - Called
August 10, 2026 6:00 PM
EDC Building
105 E Oak St

Minutes

I. Call to order: 6:02 PM

II. Roll Call & Establish Quorum: Katherine Culver, Kimmy Watters, Rochelle Nolen, and Rick Speer

III. Pledge of Allegiance

IV. Introduction of Guests: None

V. Treasurer's Report review & approve
   a. None.

VI. Secretary's Report:
   a. None.

VII. Gordon City Council Meeting Review by R. Speers - None

VIII. Old Business
   a. None.

IX. New Business
   a. Discuss/Approve Small Business Improvement Grant Program. K. Culver motioned to create a Small Business Improvement Grant Program for a one time $10,000. K. Watters seconded the motion. K. Culver – For, K. Watters – For, R. Nolen – For, And R. Speer – For. Motion carried.
   b. Discuss/Approve Hink's Small Business Improvement Grant application. K. Culver motioned to accept Hink's Small Business Improvement Grant application. R. Speer seconded the motion. K. Culver – For, K. Watters – For, R. Nolen – For, and R. Speer – For. Motion carried.
   c. Discuss/Approve Briana Jenney's EDC member application. No, application. No, action taken

X. Open Discussion: Member application. Feedback for Mingus Post Office, they wish to be included on future EDC Flyers. Southeast corner of I-20 and FM 108, possible store. Available property around town.

XI. Adjournment: R. Speer motioned to adjourn at 7:02 PM. R. Nolen seconded the motions. K. Culver – For, K. Watters – For, R. Nolen – For, And R. Speer – For. Motion carried.

/rs