

DEVELOPMENT CORPORATION OF GORDON

BOARD OF DIRECTORS MEETING

July 13, 2026 6:00 PM

EDC Building 105 E Oak St

Minutes

- I. Call to order: 6:01 pm
- II. Roll Call & Establish Quorum: Katherine Culver, Rochelle Nolen, Kimmy Watters, Christy Blackwell, and Rick Speer. Quorum established
- III. Pledge of Allegiance and Prayer
- IV. Introduction of Guests: Jimmy Wilson
- V. Treasurer's Report review & approve
 - a. Review Bank Statements: K. Culver motioned to accept the treasurer's report. K. Watters seconded the motion. K. Culver – For, R. Nolen – For, K. Watters – For, C. Blackwell – For, R. Speer – For. Motion carried.
 - May 2026
 - June 2026
- VI. Secretary's Report:
 - a. Review & Approve Minutes: May 18, 2026 Call Meeting – R. Speer motioned to accept the secretary's report. K. Culver seconded the motion. K. Culver – For, R. Nolen – For, K. Watters – For, C. Blackwell – For, R. Speer – For. Motion carried.
- VII. Gordon City Council Meeting Review by R. Speer
- VIII. Old Business
 - a. Discuss/Approve EDC Flyer. R. Speer motioned to have 500 copiers printed with the discussed updates, purchase 24 plastic flyer holders, not to exceed \$500 total expense. K. Culver seconded the motion. K. Culver – For, R. Nolen – For, K. Watters – For, C. Blackwell – For, R. Speer – For. Motion carried.
 - b. Discuss/Approve Hink's loan request. No one from Hink's was available. No, action taken.
 - c. Discuss/Approve Twice Blessed's sign invoice. R. Speer motioned to reimburse Christy Blackwell \$242.71 for the Twice Blessed Sign. (originally approved at the May 4, 2026 meeting) K. Watters seconded the motion. K. Culver – For, R. Nolen – For, K. Watters – For, C. Blackwell – For, R. Speer – For. Motion carried.
- IX. New Business
 - a. Discuss/Approve Jimmy Wilson's Grant or Loan Application. C. Blackwell motioned to accept Jimmy Wilson's request for a \$15,000 grant under the Commercial Building Improvement Grant Program for siding and building repair at 205 S. Main St. (Formally Rockin Ranch Trading Post). R. Nolen seconded the motion. K. Culver – For, R. Nolen – For, K. Watters – For, C. Blackwell – For, R. Speer – For. Motion carried.
 - b. Discuss/Approve AC Repair. AC has been repaired but still needs refrigerant topped off. Invoice will be sent once that is complete. No, action taken.
 - c. Discuss/Approve EDC Class Approval. R. Speer motioned for C. Blackwell, R. Nolen, and K. Culver to attend an Economic Development workshop on the use of tax dollars. C. Blackwell seconded the motion. K. Culver – For, R. Nolen – For, K. Watters – For, C. Blackwell – For, R. Speer – For. Motion carried.
- X. Open Discussion: Gordon Hardware store and Library repair loan terms.
- XI. Meeting Adjourned: R. Speer motioned to adjourn at 7:45 pm. K. Culver seconded the motion. K. Culver – For, R. Nolen – For, K. Watters – For, C. Blackwell – For, R. Speer – For. Motion carried.