

DEVELOPMENT CORPORATION OF GORDON
BOARD OF DIRECTORS MEETING
January 15, 2024
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