

**DEVELOPMENT CORPORATION OF GORDON**

**BOARD OF DIRECTORS MEETING**

**March 21, 2022 6:00 PM**

**GORDON COMMUNITY CENTER**

**AGENDA**

- I. Call to order - meeting called to order by R. Speer, President At 6:04pm
- II. Roll Call & Establish Quorum – Members present; J. Coleman, K. Culver, J. Imes, K. Knight and R. Speer.
- III. Introduction of Guests – John Sizemore, Gordon Hardware, considering expanding the store, it will be 2-3 months before figures are available but wanted to give the EDC a heads up.
- IV. Treasurer’s Report review & approve – Beginning balance 1-31-2022 of \$88,219.09, ending balance as of 2-28-2022 \$91,258.82. J. Imes motioned to accept the report K. Knight 2<sup>nd</sup>, all for.
- V. Secretary’s Report: a. Review & Approve Minutes from February 21, 2022 Meeting – R. Speer motioned to accept the report, K. Knight 2<sup>nd</sup>, all for.
- VI. Gordon City Council Meeting Review by R. Speers
  - Election cancelled; all positions uncontested
  - Spring cleanup County = 5-7-2022
  - Spring cleanup City = 5-14-2022
  - Trash pick-up service tabled until April to allow one company more time to prepare their bid
  - July 4 scheduled; \$7,000 budget, Parade July 2 with hot dogs, chuck wagon and possible funnel cakes
  - Uniform service agreement approved a year early to receive a lower price for 5 years plus the last year of the current contract
  - No agreement on the water line easement
  - No new update of Gordon Lake Ranch
- VII. Old Business
  - a. Discuss/Approve 911 House Numbers - Update – citizens are phoning City Hall to ask about the “look” of the numbers, sent price and mock ups from J. Grice to R. Speer, as requested, to send to City Hall
  - b. Discuss/Approve Electronic Sign - Update – K. Knight discussed with the bank; the bank is going to handle the project and the sign will stand on the bank corner; should be completed in a month or so.
- VIII. New Business
  - a. Discuss/Approve Swank Movie License Renewal - \$496/year, large selection of movies, K. Knight motioned to renew the license, J. Imes 2<sup>nd</sup>, all for.
  - b. Discuss/Approve Sizemore/Gordon Hardware request – no information received from Sizemore, and Gordon Hardware request discussed in #III.
- IX. Open Discussion – J. Imes brought up the possibility of an Amazon drop box in town, location needs to be determined.
- X. Adjournment – meeting adjourned by R. Speer at 6:52pm