

DEVELOPMENT CORPORATION OF GORDON  
BOARD OF DIRECTORS MEETING

April 15, 2024

6:00 PM

GORDON Development Corporation Building  
105 Oak St.

**Minutes**

- I. Call to order – Meeting was called to order 6:00 pm by EDC President Rick Speer.
- II. Roll Call & Establish Quorum – Katherine Culver, Kimmy Watters, Christy Blackwell, Rich Goforth, and Rick Speer.
- III. Introduction of Guests - No, guests
- IV. Treasurer’s Report review & approve – No, report.
- V. Secretary’s Report:
  - a. Review & Approve Minutes from March 18<sup>th</sup>’s meeting. K. Culver motioned to approve the minutes from March 18, 2023. K. Watters 2<sup>nd</sup>. All for, motion carried.
- VI. Gordon City Council Meeting Review by R. Speers
- VII. Old Business
  - a. Discuss/Approve County Attorney drawing up lease agreement with Stockman’s club. - Update only - County attorney will draw up lease agreement.
  - b. Discuss/Approve reimbursement for Post Office Box \$70.00 for one year. - K. Watters motioned to reimburse Rick Speer for the \$70 post office box. C. Blackwell 2<sup>nd</sup>. Four for, R. Speer abstained, motion carried.
- VIII. New Business
  - a. Discuss/Approve Bojorquez Law firm electronic mail response fee, \$247. – K Culver motioned to pay the \$247. K. Watters 2<sup>nd</sup>. All for, motion carried.
  - b. Discuss/Approve Gordon Library Loan payment went up. Auto draft was not enough to cover the payment and a check will need to be made out for the difference. – R. Speer motioned to write a check for \$101.13 to cover the difference between the auto draft and the increased interest payment for the Library repair loan. New amount will be \$891.41. C. Blackwell 2<sup>nd</sup>. All for, motion carried.
  - c. Discuss/Approve loan application form. - K. Culver motioned to approve the Development Corporations Loan Application form with changed noted. R. Speer 2<sup>nd</sup>. All for, motion carried.

Open Discussion – July 4<sup>th</sup> update: DJ instead of band. Hot dog will be at the park instead of fire hall. Fireworks will be moved. K. Watters suggested buy lots back from PPGH and then trying to sell all lots together. R. Speer brought up land at 212 S Main as possible venture. C. Blackwell brought up painting top of store fronts in down town, awning, and new store signs. C. Blackwell, public bulletin board.

- IX. Adjournment – K. Culver motioned to adjourn at 7:40 pm. R. Goforth 2<sup>nd</sup>. All for, meeting adjourned

/rs