

**DEVELOPMENT CORPORATION OF GORDON  
BOARD OF DIRECTORS MEETING**

**April 15, 2024**

**6:00 PM**

**GORDON Development Corporation Building  
105 Oak St.**

**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 County Attorney drawing up lease agreement with Stockman's club.
  - b. Discuss/Approve reimbursement for Post Office Box \$70.00 for one year.
- VIII. New Business
  - a. Discuss/Approve Bojorquez Lawfirm electronic mail response fee, \$247.
  - 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.
  - c. Discuss/Approve loan application form.

Open Discussion

- IX. Adjournment

/rs