

DEVELOPMENT CORPORATION OF GORDON
BOARD OF DIRECTORS MEETING
April 17, 2023
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
 - b. Review & Approve Minutes from November 2022
- VI. Gordon City Council Meeting Review by R. Speers
- VII. Old Business
 - a. Discuss/Approve Land sold to Palo Pinto Hospital.
 - b. Discuss/Approve EDC training.
- VIII. New Business
 - a. Discuss/Approve Amy Floyd Requests
 - AC Unit and Installation - \$8,063.00
 - Water/Sewer Hookup and Store Front Paint - \$3,800
 - b. Discuss help managing EDC
 - c. Discuss/Approve new EDC Treasurer
 - d. Discuss/Approve new signature card for EDC checking account.
 - e. Discuss new EDC member.

Open Discussion

- IX. Adjournment

/rs