

DEVELOPMENT CORPORATION OF GORDON

BOARD OF DIRECTORS MEETING

April 17, 2022 6:00 PM

GORDON COMMUNITY CENTER

AGENDA

- I. Call to order - meeting called to order by R. Speer, President At 6:03pm
- II. Roll Call & Establish Quorum – Members present; J. Imes, K. Knight, k. Waters and R. Speer.
- III. Introduction of Guests – William and Amy Floyd
- IV. Treasurer’s Report review & approve –Ending balance of \$82,730.04 J. Imes motioned to accept treasurer’s report. K. Waters – seconded motion. All for.
- V. Secretary’s Report:
 - a. Review & Approve Minutes from March 20th Meeting – R. Speer motioned to approve the minutes, J. Imes seconded the motion. All for.
 - b. Review & Approve Minutes from November 2022 Meeting – J. Imes motioned to approve minutes. R. Speer seconded the motion. All for
- VI. Gordon City Council Meeting Review by R. Speers
- VII. Old Business
 - a. Land Sold to PPGH – No, update. J. Imes is going to speak with PPGH board to see about buy the land back.
 - b. EDC Training – Four day course is \$800, Membership fee is \$150. EDC will work on establishing a base for travel and meals.
- VIII. New Business
 - a. Amy Floyd’s request for store AC unit and installation. R. Speer motioned to accept bid presented by Amy Floyd for \$8,063.00. J. Imes seconded the motion. All for.
 - b. Amy Floyd’s request for \$3,800 for water and sewer hookup and to paint store front. EDC had previously agreed to pay for the water and sewer hookup. Painting the store front was table for the next meeting.
 - c. EDC Management help. Discussed the possibility of having Teresa Curry, City Secretary, help with some of the day to day operations. R. Speer will talk with Teresa to establish what she will be doing and compensation.
 - d. EDC Treasurer – R. Speer motioned to accept K. Knight as treasurer. K. Waters seconded the motion. All for.
 - e. EDC checking account signature card. R. Speer motioned for R. Speer, K. Knight, and J. Imes to be the three EDC members on the EDC’s checking account signature card. K. Waters seconded the motion. All for.
 - f. New EDC member – Names will be brought to the next meeting.
- IX. Open Discussion
 - a. R. Speer asked for recommendations for a business to be recognized by the city at the next City Council meeting. EDC would like to recommend Gordon Hardware Store.
 - b. R. Speer brought a request by State Representative Dr. Glenn Rodgers for the EDC to send a letter of support for a Cross Timbers Utility District.

X. Adjournment – R. Speer motioned to adjourn. J. Imes seconded. All for. Meeting adjourned
7:12pm