DEVELOPMENT CORPORATION OF GORDON

BOARD OF DIRECTORS MEETING

September 7, 2026 6:00 PM

EDC Building 105 E Oak St

Minutes

I. Call to order: 6:03 pm

II. Roll Call & Establish Quorum: Katherine Culver, Rochelle Nolen, Kimmy Watters, Christy Blackwell, and Rick Speer. Quorum established

III. Pledge of Allegiance:

IV. Introduction of Guests: None

V. Treasurer's Report review & approve

a. Review Bank Statements: C. Blackwell motioned to accept the treasurer's report. K. Watters seconded the motion. K. Culver – For, R. Nolen – For, K. Watters – For, C. Blackwell – For, R. Speer – For. Motion carried.

- August 2026

VI. Secretary's Report:

a. Review & Approve Minutes: August 3, 2026 Meeting and August 10, 2026 Called Meeting– R. Speer motioned to accept the secretary's report with correction to August 3, 2026 meeting minutes (change December to July in secretary's report). K. Culver seconded the motion. K. Culver – For, R. Nolen – For, K. Watters – For, C. Blackwell – For, R. Speer – For. Motion carried.

VII. Gordon City Council Meeting Review by R. Speer

VIII. Old Business

a. Discuss/Approve finish painting/cleanup of downtown. No, action taken.

b. Discuss/Approve EDC Flyer. No, action taken.

c. Discuss/Approve Small Business Improvement Grant Program. K. Watters motioned to accept changing the bullet points to letters. C. Blackwell seconded the motions. K. Culver – For, R. Nolen – For, K. Watters – For, C. Blackwell – For, R. Speer – For. Motion carried.

IX. New Business

a. Discuss/Approve ending Downtown Improvement Grant Program. R. Speer motioned to end the Downtown Improvement Grant Program. R. Nolen seconded the motion. K. Culver – For, R. Nolen – For, K. Watters – For, C. Blackwell – For, R. Speer – For. Motion carried.

X. Open Discussion: None.

XI. Meeting Adjourned: R. Speer motioned to adjourn at 7:52 pm. K. Culver seconded the motion. K. Culver – For, R. Nolen – For, K. Watters – For, C. Blackwell – For, R. Speer – For. Motion carried.

/rs