

**DEVELOPMENT CORPORATION OF GORDON**  
**BOARD OF DIRECTORS MEETING**  
**September 16, 2024**  
**6:00 PM**  
**GORDON EDC Building**  
**MINUTES**

- I. Call to order – meeting called to order by R. Speer, President at 6:04 pm
- II. Roll Call & Establish Quorum – Members present; Katherine Culver, Kynn Knight, Janis Mills, Rich Goforth, Christy Blackwell, and Rick Speer
- III. Introduction of Guests – Michelle and Bryan Drake
- IV. Treasurer’s Report review & approve – July Beginning \$88,545.98 – Ending \$92,666.41. August Beginning \$92,666.41 – Ending \$96,207.38 J. Mills motioned to accept treasurer’s report. C. Blackwell seconded the motion. All for, motion carried.
- V. Secretary’s Report:
  - a. Review & Approve Minutes from July 22. Motion by R. Speer to approve the minutes. Motion seconded by J. Mills. All for, motion carried.
- VI. Gordon City Council Meeting Review by Rick Speer
- VII. Old Business
- VIII. New Business
  - a. Discuss/Approve improvements to down town area of Gordon. No, action take.
  - b. Discuss/Approve grant/loan application for Rockin Ranch Trading Post. J. Mills motioned to approve Rockin Ranch Trading Post’s grant application for \$15,000. Motion seconded by K. Culver. All for motion carried.
  - c. Discuss/Approve modifying Grant/Loan Application. No, action taken.
- IX. Open Discussion – Grants need to have a limit.
- X. Adjournment – R. Speer motion to adjourn at 7:42 PM. K. Knight seconded the motion. All for motion carried. Meeting Adjourned.

/RS