

DEVELOPMENT CORPORATION OF GORDON
BOARD OF DIRECTORS MEETING
May 21, 2018
MEETING MINUTES

- I. Call to Order: Meeting called to order by R. Spears, President, at 6:00 pm
- II. Roll Call & Establish Quorum
 - A. Members in attendance: R. Spears, J. Coleman, B. Best, T. Tiblets, B. Rexroat, quorum established
- III. Guests:
 - A. Ms. Schrivner & Ms. Mills reviewed the status of fund raising for EDS #1 Station in Gordon.
 - B. Mr. David Hancock discussed his plans to open a leather working shop in Gordon.
- IV. Approval of Minutes. April meeting canceled due to lack of quorum.
- V. Approval of Treasurers Report. Reports for February, March & April 2018 presented by J. Coleman, Treasurer, copies attached. R. Spears motioned to approve reports, T. Tiblets seconded, all approved, motion carried.
- VI. Old Business
 - A. City of Gordon Website. Reviewed & discussed website design, content & use model. R. Spears motioned to approve the website with recommended changes, T. Tiblets seconded the motion, all approved, motion carried.
 - B. Gordon Business Brochure. Reviewed & discussed brochure. B. Rexroat motioned to approve the brochure with recommended changes, T. Tiblets seconded the motion, all approved, motion carried.
 - C. SPPMC Ads. T. Tiblets stated ads continue to run as planned.
- VII. New Business
 - A. EMS Project Committee: Discussed establishing a sub-committee to coordinate fundraising efforts. No action taken. R. Spears volunteered to join the pre-existing Construction & Fund-Raising Committee.
 - B. EMS Fund Raising: Several ideas were discussed. No action taken
 - C. Main Street Side Walks: Discussed funding sources. No action taken
 - D. Funds for Twice Blessed Storefront Painting. Tabled
 - E. Emergency Generator for Gordon Community Center. Tabled
 - F. Movie in the Park. Tabled
- VIII. Open Discussion
 - A. B. Rexroat discussed the Rexroat Creative line of business.
- VIII. Meeting adjourned by R. Spears at 7:40pm

/bb