

DEVELOPMENT CORPORATION OF GORDON
BOARD OF DIRECTORS MEETING
November 18,
2024 6:00 PM
GORDON EDC Building
Minutes

- I. Call to order – Meeting call to order 6:03 pm.
- II. Roll Call & Establish Quorum: Members present, Kynn Knight, Katherine Culver, Christy Blackwell, Janis Mills, Kimmy Waters, and Rick Speer, quorum established.
- III. Pledge of Allegiance
- IV. Introduction of Guests: None
- V. Treasurer’s Report review & approve June. K. Knight motioned to accept the treasurer’s report. September starting balance \$96,207.38 and an ending balance of \$89,976.51. October starting balance of \$89,975.51 and an ending balance of \$90,775.49. J. Mills 2nd motions. All for, motion carried.
- VI. Secretary’s Report:
 - a. Review & Approve Minutes from previous meeting. J. Mills motioned to accept the minutes from September 16, 2024. K. Culver 2nd. All for, motion carried.
- VII. Gordon City Council Meeting Review by R. Speers
- VIII. Old Business
 - a. Discuss/Approve Down Town Gordon Improvements. Looking for a general contractor willing to paint areas of down town.
- IX. New Business
 - a. Discuss/Approve EDC Land on Oak and Fannin St. No, action taken.
 - b. Discuss/Approve EDC Officers election. J. Mills motioned to take no action and leave EDC officers as they are. K. Knight seconded the motion. All for, motion carried.
 - c. Discuss/Approve New signature card for EDC checking account. R. Speer motioned to not change the signature card. K. Knight seconded the motion. All for motion carried.
- X. Open Discussion: EDC Lot and down town buildings
- XI. Adjournment. J. Mills motioned to adjourn at 6:48 pm. K. Culver seconded the motion. All for motion carried. Meeting Adjourned.

/rs