

DEVELOPMENT CORPORATION OF GORDON
BOARD OF DIRECTORS MEETING
August 21, 2023
6:00 PM
GORDON COMMUNITY CENTER
AGENDA

- I. Call to order – Meeting called to order by R. Speer, President, 6pm
- II. Roll Call & Establish Quorum – Members present – K. Culver, K. Walters, K. Knight, J. Mills, J. Imes, R. Speer
- III. Introduction of Guests – See list attached
- IV. Treasurer’s Report review & approve – N/A
- V. Secretary’s Report:
 - a. Review & Approve Minutes from previous meeting – J. Mills motioned to approve, K. Knight 2nd, all for
- VI. Gordon City Council Meeting Review by R. Speers
- VII. Old Business – N/A
 - a.
- VIII. New Business
 - a. Discuss/Approve John Sizemore request – two opportunities to expand received at same time, one has been completed. The loan has been finalized for the second location; NW corner building on Main and Oak, asking for \$85,000-\$90,000; short term, 0 interest, will close in a couple of weeks. Will have appliances, mowers/repair in this building. Power to be turned on in January. Upstairs to be made into an apartment. EDC will be in touch.
 - b. Discuss/Approve Aou-Dad News request – Mike & Christy Blackwell; christy@blackwellpersonaltouch.com; 682-429-3018; provide templates and graphics to improve downtown business presence including volunteers to clean up (painting, awnings), email 7-9 people to complete this volunteer project. EDC will be in touch.
 - c. Discuss/Approve McCoy Structures request – see attached prospectus, requesting \$8,210.00 for water and sewer installation. Installation complete, not paid for yet. Grand opening scheduled for Oct. 5/6/7, 2023. J. Mills motioned to approve, K. Waters 2nd, all for. The check will be made out to the contractor. They will email the invoice to R. Speer for payment.
 - d. Discuss/Approve Stockman’s Club EDC yard lease – Richard Goforth & Briana Jenney proposing to lease the EDC yard behind The Stockman’s Club. See attached for proposal. R. Speer will have to talk with the City, it is their land. K. Knight motioned to send to the City Council, J. Imes 2nd, all for.
 - e. Jessica Rangle, MS, RN, FNAP, Executive VP Health Systems, The University of North Texas Health Science Center of Ft. Worth – can assist the City with grants; community aging in place grant. November 4/5, 2023 at Southwest Baptist Seminary in Ft. Worth, providing free physical, dental and vision checks (2 pairs of glasses if needed), open to everyone. Will send brochures, flyers and email. There is also a grant for groceries. She has access to lots of untapped money to use in distressed mode. Jessica.Rangle@unthsc.edu , 817-735-2128
- IX. Open Discussion – N/A
- X. Adjournment – J. Imes motioned to adjourn, J. Mills 2nd, all for, adjourn at 7:18 pm.