

DEVELOPMENT CORPORATION OF GORDON
BOARD OF DIRECTORS MEETING
October 15, 2018
MEETING MINUTES

- I. Call to Order. Meeting called to order by R. Speers, President, at 6:00pm.

- II. Roll Call & Establish Quorum. Members present: T. Tiblets, K. Watters, K. Culver, R. Speers, J. Coleman, B. Best. Quorum Establish.

- III. Introduction of Guests.
 - a. Sherrye Mills updated BOD on Artist Auction for EDS Station 1 building fund.

 - b. Shelby Lermas, Gordon Longhorn Association, requested funds for Fall Festival decorations. J. Coleman motioned to donate \$250, K. Watters seconded the motion, Tiblets abstained, all others approved, motion carried without further discussion. Check written and presented to S. Lermas.

- IV. Treasurer's Report. J. Coleman presented EDC & ESD financial reports (see attached.) K Culver motioned to approve, T. Tiblets seconded the motion, all in favor, motion passed.

- V. Secretary's Report: Sept 17 Minutes reviewed. K Culver motioned to approve, T. Tiblets seconded the motion, all in favor, motion passed.

- VI. Old Business
 - a. EDS Station Project. M. Schriver updated BOD on progress of building & funding. BOD requested clarification of clause in contract " if new facility not used for 12 months, the property will be sold back to GVFD." Would the sale be at market price or at the original deed price of \$ 100.

 - b. Movie Night. Tabled until January

 - c. Farmer's Market. Tabled until spring

 - d. Gordon Web Site. Site not showing up on Google search. R. Speers will work on this.

 - e. Cleanup Day. J. Coleman reviewed plans for 10/10/18 cleanup day.

 - f. Permanent Dumpster for Citizens Use. R. Speers will discuss with City Council

 - g. City Sign. Options reviewed. R. Speers will talk with GISD about refurbishing the sign as a school project.

- VII. New Business.

VIII. Open Discussion

- a. K. Watters discussed new local business distributing cooking spices.
- b. J. Coleman noted Hancock Saddle business is now open.
- c. B. Best requested permission for the local Detectorists Club to metal detect on EDC property. Permission granted by BOD.
- d. T. Tiblets requested communications with Gordon City Council be improved. Agreed to add review of City Council Meetings to monthly agenda.
- e. T. Tiblets discussed problems with library. Library in need of repairs, south wall appears unstable and may need to be inspected by a structural engineer. K. Culver suggested using Tarleton Engineering Department and will contact University. R. Speers stated the problem needs to be discussed by City Council since the City owns the building and will put issue on City Council agenda

IX. Adjournment. Meeting adjourned by R. Speers at 7:44 pm

/bb