DEVELOPMENT CORPORATION OF GORDON BOARD OF DIRECTORS MEETING September 19, 2022 6:00 PM GORDON COMMUNITY CENTER

AGENDA

- I. Call to order meeting called to order by R. Speer, President At 6:03pm
- II. Roll Call & Establish Quorum Members present; K. Culver, K. Knight, J. Mills and R. Speer
- III. Introduction of Guests No Guests
- IV. Treasurer's Report review & approve No report Treasurer did not attend meeting
- V. Secretary's Report: a. Review & Approve Minutes from August 22, 2022 Meeting R. Speer motioned the minutes, J. Mills seconded motion. All for
- VI. Gordon City Council Meeting Review by R. Speer
- VII. Old Business None
- VIII. New Business
 - a. Discuss/Approve Amy Floyd's request for remainder of loan amount. Total borrowed \$15,000, has received \$9.000 with a balance of \$6,000 requested. K. Culver motioned to approve, J. Mills second. All for
- IX. Open Discussion None
- X. Adjournment R. Speer motioned to adjourn. J. Mills seconded. All for. Meeting adjourned 6:36pm