

DEVELOPMENT CORPORATION OF GORDON

BOARD OF DIRECTORS MEETING

August 17, 2020

Gordon Community Center

BOARD MEETING MINUTES

- I. Call to Order. Meeting called to order by R. Speer, President, at 6:04 pm.
- II. Roll Call & Establish Quorum. Members present: K. Culver, R. Speer, J. Coleman, J. Mills, K Waters. Quorum Establish.
- III. Introduction of Guests: Sherri Mills
- IV. Treasurer's Report. J. Coleman presented EDC & ESD financial reports
 - a. Ending balance \$54,678.52
- V. Secretary's Report: Minutes. Motioned by J. Mills to approve, Seconded by K. Culver, all for – Motion carried.
- VI. City Council Report. R. Speer reviewed minutes from recent City Council Meetings
- VII. Old Business
 - a. New City Sign – First National Bank of Albany, Gordon Branch is moving forward with a brick letter sign to replace old Lion's Club sign. Janis Grice can make 10 inch letters for \$9.00
 - b. 911 House Numbers – R. Speer will get a map of town and will zone it out.
- VIII. New Business.
 - a. Wild Flowers – Planting wild flowers along roads leading into town and along the rail road tracks. R. Speer will get prices for next meeting.
 - b. Drainage ditch cleanup – Sherri Mills spoke with Dillon Cook about cleaning the ditches. He will charge \$200.
 - c. Farmers Market – Linda Dennis wants to hold the Farmers Market in town again, possibly using/Closing part of Oak St. J. Mills motioned for Linda Dennis to provide a plan for the EDC to review. R. Speer seconded. All for, motion carried.
- IX. Open Discussion
 - a. No, new topics..
- X. Adjournment. Meeting adjourned by R. Speers at 7:15 pm.

