

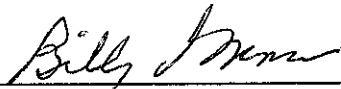
LEONARD COMMUNITY DEVELOPMENT CORPORATION

JUNE 12, 2019

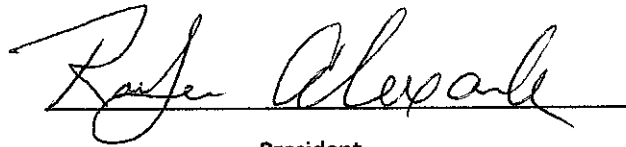
The meeting was called to order by President Rodger Alexander at 8:55 A.M. with the following members present, Jeremy Nolen, Rex

Womack, Kevin Brockus., and Billy Grimes. Tyler McCarley was absent. John Kay was present to present the financial statement.

1. A motion was made by Brockus and seconded by Nolen to approve the minutes for the May meeting. Motion approved all members present voting for the motion.
2. A motion was made by Jeremy Nolen and seconded by Womack to approve the financial statement for April and May. The motion was approved by all member present voting for the motion.
3. A motion was made by Nolen and seconded by Grimes to accept the resignation of Bobby Pannkuk and recommend to the City Council to except his recommend that they except his resignation. Motion carried all member present voted for the motion.
4. A motion was made to recommend to the City Council to appoint Leonard Philips or Jay Barker to fill the position. Motion carried, voting for the motion Alexander, Womack, Brockus and Grimes. Nolen abstained..
5. A motion was made by Nolen and seconded by Womack to approve the facade grant from H1 Project Management, Inc. Motion carried all member voting for the motion.
6. There being no further business the meeting was at 9:35 A.M.



Secretary



President