

LEONARD COMMUNITY DEVELOPMENT

FEBURARY 10, 2021

Item. 1. The meeting was called to order by President Rodger Alexander at 9:00 A.M. with the following members present Damesworth, Morfeld, Womack, and Grimes, Nolen was absent.

Item #2 No one spoke in public forum.

Item #3 A motion was made by Womack and seconded by Morfeld to approve the minutes for the December 9, 2020 meeting. The motion carried by unanimous vote.

Item #4 A motion was made by Womack and seconded Damesworth to approve the Financial Statement for December 2020. and January 2021. The motion was approved by a unanimous vote.

Item # 5 accounts payable. Non were presented.

Item #6 no action taken on façade grant.

Item # 7. No action taken on YAGI update on Peoples Communication.

Item # 4 A motion was made by Womack and seconded by Damesworth to transfer \$50,603.60 from checking account to revolving loan account. carried by a unanimous vote.

Item 9 A motion was made by Grimes and seconded by Womack to settle the Alecia Booher note for \$1,500.00.

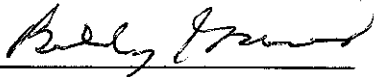
A motion was made by Damesworth and seconded by Womack to amend the motion to offer to settle for \$5,500.00 on the Alecia Booher note. The amendment passed, voting for the amendment was Womack, Damesworth, Morfeld, Alexander, Against Grimes.

The motion was then voted on and passed by unanimous vote.

Item # 10 Discussion was held on offer on park land. No action taken.

Item #11 A discussion was held about new businesses coming to Leonard. No action taken.

Item # 12 A motion was made by Womack and seconded by Damesworth to recommend to the council to appoint Sheryl Stanley to vacant spot on the 4B board. Motion carried by a unanimous vote.



SECRETARY



PRESIDENT