

LEONARD COMMUNITY DEVELOPMENT
REGULAR MEETING
November 10, 2021

Item #1. The meeting was called to order at 9:00AM by President Rex Womack. All board members were present. A quorum was established.

Item #2. No citizens comments. No citizens were present at this meeting.

Item #3. A motion was made by Sheryl Stanley, seconded by Bo Damesworth, to approve the minutes of the October 13, 2021 regular meeting. Motion was carried by unanimous decision.

Item #4. A motion was made by Sheryl Stanley, seconded by Charlotte Garner, to approve the financial reports from the September 8, 2021 regular meeting and the October 13, 2021 regular meeting. Motion was carried by unanimous decision.

5. Item a. An invoice in the amount of \$228.00 from Munson, Munson, Cardwell, Tillett & Brown was presented for payment. A motion was made by Debra Wilcox, seconded by Andy McAngus, to approve payment of this invoice. Motion was passed by unanimous decision.

Item b. No other 4B expenses were presented for payment.

6. Reports of subcommittees.

Rex Womack, chairman of the Budget committee, presented a proposed budget for review and discussion. During discussion it was decided to increase the "Training and Seminars" line item to \$1750.00 from the proposed amount of \$700.00. This amount should cover the cost of Debra Wilcox to attend a "Small City Conference" in May.

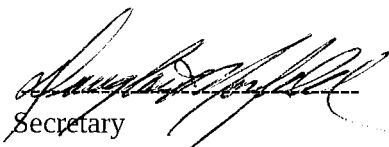
Bo Damesworth, chairman of the committee working on the proposed sale of LCDC asset PARK ADDN, BLOCK 7, 4.159 ACRES has received a lot of input from citizens concerned about this sale. He believes a public meeting should be held to allow concerned citizens an opportunity to discuss this sale with the LCDC board and other interested parties. This meeting will be held on Thursday November 18 at 6:00pm at City Hall. A meeting notice will be posted at least 3 days in advance.

Doug Morfeld, Chairman of the Kiwanis Park proposed improvements reported that a meeting was held with Leonard Sports Association members and the inactive City Parks Committee to discuss what LCDC might be able to help with at Kiwanis Park. No actions were taken. Input from Leonard citizens about possible City Park Improvements to the committee working on the proposed sale of LCDC asset PARK ADDN, BLOCK 7, 4.159 ACRES puts any action on Kiwanis park on hold for now.

Item #7. The LCDC board approved resolution 21001 to add Bo Damesworth as a legal signer of checks.

Item #8. A motion was made by Andy McAngus, seconded by Sheryl Stanley, to approve the Finalized LCDC Budget for FY 2021-2022. Six Board members voted for approval. One Board member abstained from voting.

Item #9. Meeting adjourned at 9:34am.


Secretary


President