

LEONARD COMMUNITY DEVELOPMENT  
REGULAR MEETING  
OCTOBER 13, 2021

Item #1. The meeting was called to order at 9:02AM by Rex Womack with the following board members present. Current members Sheryl Stanley and Douglas Morfeld. New board members Debra Wilcox, Charlotte Garner and Andy McAngus. Bo Damesworth was absent. New members Debra Wilcox, Charlotte Garner and Andy McAngus were sworn in by the City of Leonard City Secretary. A quorum was established. President Rex Womack reminded all members to review the Open Meetings Act training requirements and keep up to date.

Item #2. Leonard citizens Jane Blackerby, Gaye Doyle, Jeannie Johnson and Blaine Alexander were in attendance to speak in the public forum. All 4 expressed their opposition to the sale of the property next to the City Park. (PARK ADDN, BLOCK 7, 4.157 ACRES on the corner of S Sycamore St. and E Locust St. ).

Item #3. A motion was made by Sheryl Stanley, seconded by Charlotte Garner to approve the minutes of the September 8, 2021 regular meeting and the minutes of the September 22, 2021 special meeting. Motion was carried by unanimous decision.

Item #4. The approval of the financial reports was tabled due to incomplete information provided. The motion to table was made by Charlotte Garner, seconded by Andy McAngus. Motion was carried by unanimous decision.

Item #5a & 5b. No invoices or bills were presented for payment.

Item #6. New members welcomed as noted in Item #1.

Item #7. Discussion and possible action of Contract Offer on LCDC Asset PARK ADDN, BLOCK 7, 4.159 ACRES on the corner of S. Sycamore St. and E Locust St. Rex Womack gave the new board members an explanation of the details and actions taken by LCDC up to this date. The contract presented by the prospective buyer to LCDC is missing many details that LCDC requested to be included. A committee of Rex Womack, Bo Damesworth, Andy McAngus and Douglas Morfeld was formed to work with the prospective buyer on getting the required details included in the contract. A motion was made by Sheryl Stanley, seconded by Debra Wilcox to postpone the sale of this land until issues are resolved. Motion was carried by unanimous decision.

Item #8. Discussion and possible action on purchase of 30.233 acres located at 671 CR 5070. Property has 2 meters, Zoned M-1 Manufacturing/Industrial-Light. Rex Womack gave the new board members an explanation of the details and actions taken by LCDC up to this date.  
No Action Taken.

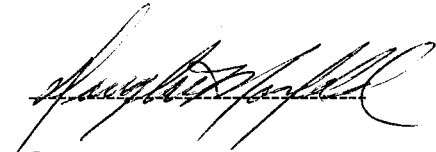
Item #9. Elect new officer for Treasurer. Sheryl Stanley accepted the nomination made by Douglas Morfeld. No other nominations were made. Sheryl Stanley is the new Treasurer of LCDC. Sheryl declined to be added to the legal signers list for LCDC due to her employment at First United Bank. A motion was made by Charlotte Garner, seconded by Debra Wilcox to add Bo Damesworth to the legal signers list for LCDC. Motion was carried by unanimous decision.

Item #10. Finalize budget for FY 2021-22. Rex Womack gave all board members an explanation of the progress he has made thus far. A committee of Rex Womack, Charlotte Garner and Sheryl Stanley was formed to put together a budget to present to the Leonard City Council for approval.

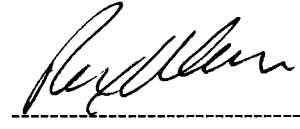
Item #11. Discuss progress towards possible renovation and improvements to the Kiwanis Park baseball fields. Rex Womack gave the new board members an explanation of the details and actions taken by

LCDC up to this date. The Leonard Sports Association (LSA) is asking of LCDC help on this work. A committee of Debra Wilcox, Sheryl Stanley and Douglas Morfeld was formed to work with LSA to determine the wants and needs for the project.

Item #12. Adjourn at 9:50AM.



Secretary



President