

LEONARD COMMUNITY DEVELOPMENT INC.

REGULAR MEETING

SEPTEMBER 8, 2021

The meeting was called to order at 9:07 A. M. with the following members present, Rex Womack,, Sheryl Stanley, Billy Grimes. Bo Damesworth and Rodger Alexander, Doug Morfeld was absent. A quorum was established .

Item # 1 The following visitors were present, Charlotte Garner, Tammie Summers, Karen Murphy, Gaye Doyle, Shelly Curetan, Marie Johnson, Messer Fort McDonald, Noel Nixon, Garry Doyle.

Item # 2 Karen Murphy spoke in public forum against the sale of the property next to the City Park.

Item # 3. A motion was made by Womack and seconded by Damesworth to approve the minutes of the August 11 regular meeting. Motion carried by a unanimous decision. A motion was made by Stanley and seconded by Womack to approve the minutes of August 20 Special meeting. Motion carried by a unanimous decision.

Item #5 a & b. there was no invoices or bills presented.

Item # 6 Action on signing the contract to sell the PARK ADDN, BLOCK 7, ACRES 4.159 acres on the corner of S. Sycamore St. and E. Locust Street. Womack made the motion to table the item and seconded by Damesworth. Motion carried.

Item # 7. Discussion and action on purchase 30.233 acres at 671 CR 5070. A motion by Stanley and seconded by Womack to table item to next meeting. Motion caried.

Item #8. Election of officers. Nomination was opened for President. Alexander nominated Womack, there being no further nominations he was elected by acclamation . Nomination for Secretary was opened and Morfeld was nominated by Alexander. The being no further nomination he was elected by acclamation.

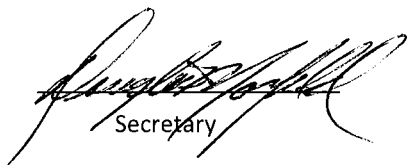
Item # 9. Discussion and action on approving the Downtown Façade Grant at the request of the Downtown Development Advisory Committee. No Action

Item # 10. Discussion an action on updating or changing the Downtown Façade Grant to per business or building. A motion was made by Stanley and seconded by Womack to make the change. Motion carried Four to one, Grimes voting against.

Item # 11. A motion was made by Womack and seconded by Damesworth to amend the budget and add \$12,736,75 for facade grant. Motion carried by a unanimous decision.

Item #12. Discuss possible remodeling or helping with the Kiwanis Park baseball fields and City of Leonard Park. No Action.

Adjourned at 9:55 A.M.


Secretary


President