

LEONARD COMMUNITY DEVELOPMENT  
REGULAR MEETING  
Dec 28, 2022

Item #1. The meeting was called to order at 9:00AM by President Rex Womack. Charlotte Garner and Bo Damesworth were not present. All other board members were in attendance. A quorum was established. City Administrator George Evanko was also in attendance.

Item #2. No Citizens were in attendance.

Item #3. A motion was made by Debra Wilcox, seconded by Andy McAngus to approve the meeting minutes from the September 28 meeting and the November 30 meeting. Motion was carried by unanimous decision.

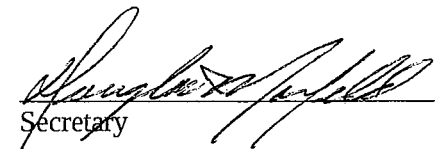
Item #4. A motion was made by Sheryl Stanley, seconded by Debra Wilcox to approve the financial reports from September, October and November. Motion was carried by unanimous decision.


Item #5. a. No invoices were presented for Facade Grant payments.  
b. An invoice for \$3136 was presented from Sign Werks for the Christmas signage around the square.

Item #6. A motion was made by Sheryl Stanley, seconded by Andy McAngus to fund Kiwanis Park lighting repairs. Approximate dollar amount is \$48340.00. City Council will have to approve this expenditure.

Item #7. A motion was made by Sheryl Stanley, seconded by Andy McAngus to extend the terms of the existing LCDC Board Officers for 2023. Rex Womack, President, Bo Damesworth, Vice President, Douglas Morfeld, Secretary, Sheryl Stanley, Treasurer. Motion was carried by unanimous decision.

Item #8. A motion was made by Debra Wilcox, seconded by Andy McAngus to adjourn the meeting at 9:32AM. Motion was carried by unanimous decision.

  
Secretary

  
President