

LEONARD COMMUNITY DEVELOPMENT
REGULAR MEETING
March 29, 2023

Item #1. The meeting was called to order at 9:00AM by President Rex Womack. All 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 Sheryl Stanley, seconded by Charlotte Garner to approve the meeting minutes from the February 22, 2023 meeting. Motion was carried by unanimous decision.

Item #4. A motion was made by Charlotte Garner, seconded by Debra Wilcox to approve the Financial Reports for December 2022, January 2023 and February 2023. Motion was carried by unanimous decision.

Item #5. a. No invoices were presented for Facade Grant payments.
b. An invoice in the amount of \$916,24 for attorney fees was presented.
An invoice in the amount of \$200 for John Kay and Associates was presented.
A motion was made by Debra Wilcox, seconded by Sheryl Stanley to approve payments for the presented invoices. Motion was carried by unanimous decision.

Item #6. A motion was made by Douglas Morfeld, seconded by Bo Damesworth for LCDC to be a Platinum (\$2500) sponsor of the 2023 Leonard Picnic. Motion was approved. Sheryl Stanley abstained from voting.

Item #7. There was discussion of LCDC being a sponsor for High School Senior Class recognition signage. The board was unsure if this was an appropriate use of LCDC funds. No action taken.

Item #8. A motion was made by Charlotte Garner, seconded by Debra Wilcox to adjourn the meeting at 9:22AM. Motion was carried by unanimous decision.


Secretary


President