

LEONARD COMMUNITY DEVELOPMENT
REGULAR MEETING
June 28, 2023

Item #1. The meeting was called to order at 9:00AM by President Rex Womack. A quorum was established. Board member Charlotte Garner was not in attendance. City Administrator George Evanko was 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 March 29, 2023 meeting. Motion was carried by unanimous decision.

Item #4. A motion was made by Sheryl Stanley, seconded by Bo Damesworth, to approve the Financial Reports for March 2023 and April 2023. Motion was carried by unanimous decision.

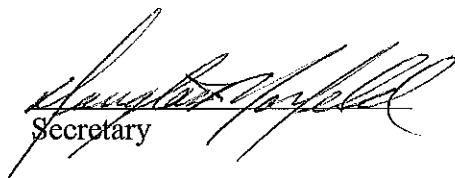
Item #5. a. No Facade Grant invoices were presented for payment.

b. Two invoices for the Lighting work at Kiwanis Park were presented. Bob Owens Electric (\$18,975) and Jason Garner Custom Welding (\$18,000). A motion was made by Debra Wilcox, seconded by Andy McAngus, to approve the payments of these invoices. Motion was carried by unanimous decision.

c. Invoice #465 from Munson and Munson in the amount of \$131.33 for attorney fees was presented. A motion was made by Douglas Morfeld, seconded by Sheryl Stanley, to approve the payment of this invoice. Motion was carried by unanimous decision.

Item #6. Andy McAngus and Douglas Morfeld gave a review of the Texas Municipal League Small Town Conference held May 11-12 in Bastrop, Texas. The program for the conference included presentations on The Unique Character of Texas Small Towns, Economic Development for Small Towns, Cultivating Strong Towns with Incremental Development, Better Together: Collaborating to Get Things Done, Retail is Economic Development, Legislative Update for Small Cities, Strategic Planning for Your Small Town and Top Legal Issues for Small Cities.

Item #7. A motion was made by Andy McAngus, seconded by Debra Wilcox, to adjourn the meeting at 9:36AM. Motion was carried by unanimous decision.


Secretary


President