

LEONARD COMMUNITY DEVELOPMENT
REGULAR MEETING
Sept 27, 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. Citizen Austin Hickman was in attendance. See Item 6 for Mr. Hickman's request to the Board.

Item #3. A motion was made by Bo Damesworth, seconded by Andy McAngus, to approve the meeting minutes from the Aug 23, 2023 meeting. Motion was carried by unanimous decision.

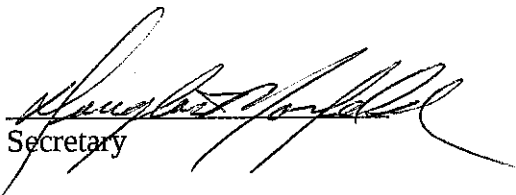
Item #4. A motion was made by Debra Wilcox, seconded by Sheryl Stanley, to approve the Financial Report for August 2023. Motion was carried by unanimous decision. Rex Womack noted that the Board should review the Fixed Asset Values to make sure they reflect actual current values.

Item #5. An invoice from Kay and Associates for their August billing was received but was not included on the agenda. President Rex Womack will prepare a check to send for payment.
a. No other invoices were presented at this meeting.

Item #6. Mr. Austin Hickman from the Leonard Sports Association made a request for LCDC assistance in funding the application of Field Conditioning Soil to the infield areas of the Kiwanis Park ball fields. Cost of approximately \$3305.00. Additional needs to the ball fields are dugout improvements, painting of fences and smoothing and leveling the outfield surfaces. Mr Hickman will get estimates for the cost of all the work. No action taken now. Item was tabled until more information is available.

Item #7, President Rex Womack reported that one incomplete application for appointment to the LCDC Board to fill an expiring term was received. He will follow up with the applicant on getting it completed.

Item #6. A motion was made by Bo Damesworth, seconded by Andy McAngus, to adjourn the meeting at 9:24AM. Motion was carried by unanimous decision.


Secretary


President