

LEONARD COMMUNITY DEVELOPMENT
REGULAR MEETING
Nov. 22, 2023

Item #1. The meeting was called to order at 9:00AM by President Rex Womack. A quorum was established. Board member Debra Wilcox was not in attendance.
City Administrator George Evanko was in attendance.

Item #2. Karen Murphy was sworn in as a new LCDC Board Member. She will serve out the term of Bo Damesworth who has resigned from the LCDC Board.

Item #3. City Councilman Noel Nixon and Teresa Nixon were in attendance but did not address the Board.

Item #4. A motion was made by Sheryl Stanley, seconded by Andy McAngus, to approve the meeting minutes from the Oct. 25, 2023, meeting. The motion was passed by unanimous decision.

Item #5. The Financial Report for Oct. 2023 was not available. No action taken.
As recorded in the minutes for the Sept. 27, 2023, meeting President Rex Womack noted that the Board should review the Fixed Asset Values of LCDC. President Womack stated that per our accountant (Kay and Associates) there is no change to the Fixed Asset Values of LCDC.

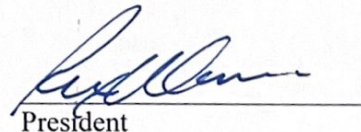
Item #6. There were no invoices presented for payment.

Item #7. Board Member Sheryl Stanley presented 2 cost proposals she had received for the possible lighting upgrades to the perimeter lighting around the City Hall area. The proposal amounts were considerably different, making the Board wonder if the proposed work scope was understood by the contractors. More information will be gathered before any work is authorized.

Item #8. No additional information from the Leonard Sports Association for the repair / upgrade to Kiwanis Park ball fields was available. No action taken.

Item #9. A motion was made by Charlottle Garner, seconded by Andy McAngus, to adjourn the meeting at 9:24AM. The motion was passed by unanimous decision.


Secretary


President