

LEONARD COMMUNITY DEVELOPMENT CORP.

JUNE <sup>1</sup> 2017 REGULAR MEETING

The meeting was called to order by President John Kay at 8:31 with the following members present, John Kay, Rodger Alexander, David Johnson, Dion Ponuis, and Billy Grimes. Absent were Bobby Pannkuk and Tammie Summers. City Administrator, Jim Cox attended the meeting.

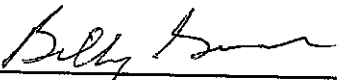
A motion was made by Rodger Alexander and seconded by Dion Ponius to approve the minutes for the May meeting. Motion carried, all members present voting for the motion.

A motion was made by Dion Ponuis and seconded by Rodger Alexander to approve the financial statement. Motion carried, all members present voting for the motion.

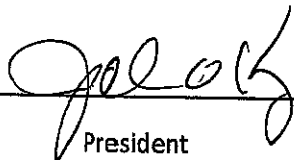
A motion was made by Dion Ponuis and seconded by Billy Grimes to except the recommendation of the Down Town Beatification committee to approve the grant for the improvement of a building with proper varication of expenditures. Motion carried all members present voting for the motion.

A motion was made by David Johnson and seconded by Rodger Alexander to offer Alecia Booher a settlement of her debt in the amount of \$10, 000.00 or a payout of the debt of \$15,000.00 in monthly installments plus attorney fees. The Motion also amended to give her 30 days to decide which way she wished to go. The amendment was made and seconded by the same members. Both amendment and motion carried. All members present voted for both.

The meeting was adjourned on a motion by Dion Ponuis and seconded by Rodger Alexander to adjourn. the meeting was adjourned at 9:45 A. M.



Secretary



President