LEONARD COMMUNITY DEVELOPMENT INC.

MARCH 13, 2019

- 1. The meeting was called to order by President Rodger Alexander at 8:47 A.M. with the following member present. Bobby Pannkuk, Tyler McCarley, Billy Grimes and Rodger Alexander.
- 2. A motion was made by Pannkuk and seconded by McCarley to approve the minutes of the February 13, 2019 minutes . Motion carried all members present voting for the motion.
- 3. No action was taken on financial report.
- 4. A motion was made by McCarley and seconded by Pannkuk to pay the bills. City of Leonard, \$100.00 and Munson and Munson \$266.00 for attorney fees on Allecia Booher note. Motion carried all members present voting for the motion.
- 5. No action taken on changing the type of bank account.
- 6. One application for board member to be presented to City Council.
- 7. No action taken on term limits for board member of this board.
- 8. A motion was made by Pannkuk and seconded by McCarley to approve the application of Matthew Harvey for the façade grant. Motion carried all present voting for the motion.
- 9. Meeting adjourned at 9:15 A.M.

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Secretary	President