

LEONARD COMMUNITY DEVELOPMENT CORPORATION INC.

SEPTEMBER 9 2020

1. The Meeting was called to order at 9:03 A.M. with the following members present, Kevin Brockus, Rex Womack, Bo Damesworth, Roger Alexander and Billy Grimes. Doug Morfeld and Jeremy Nolen were absent,
2. No one spoke in public forum.
3. A motion was made by Brockus and seconded by Womack to approve the minutes from the June 10 Meeting. Motion carried by unanimous vote.
4. A motion was made by Brockus and seconded by Damesworth to approved the financial reports for June, July and August. Motion carried by a unanimous vote.
5. no items were presented for payment.
6. New façade grant, **no action taken.**
7. **People Communication and Yagi, No action taken.**
8. **Ambulance Service, No action taken.**
9. **Advertise ECDC Land, No action taken.**
10. **A motion was made by Womack and seconded by Brockus to pay \$5000.00 on the Façade grant on 116 west Collin Street, Motion carried by a unanimous vote.**
11. **Attorneys on our outstanding 4B note update, No action taken.**
12. **Update on audit, no action taken.**
13. **Meeting adjourned at 9:46 A.M.**

SECRETARY

PRESIDENT