

LEONARD COMMUNITY DEVELOPMENT
REGULAR MEETING
December 08, 2021

Item #1. The meeting was called to order at 9:02AM by President Rex Womack. Six board members were present. Debra Wilcox was absent. A quorum was established.

Item #2. No citizens made comments. Citizens Jane Blackerby, Eddie Sudderth and Jeannie Johnson were present for the meeting. Also Leonard City Administrator George Evanko was present for the meeting.

Item #3. A motion was made by Sheryl Stanley, seconded by Charlotte Garner to approve the minutes of the November 11, 2021 regular meeting. The motion was carried by all members present.

Item #4. It was noted that the word "September" should be removed from the current agenda. The September financials were previously approved. Sheryl Stanley noted that Allecia Booher is behind in payments by two months. A motion was made by Charlotte Garner, seconded by Andy McAngus to approve the November 2021 financials. The motion was carried by all members present.

Item #5. a. The yearly Surety Bond invoice in the amount of \$170.10 was presented for payment. A motion was made by Andy McAngus, seconded by Charlotte Garner to approve the Surety Bond payment. The motion was carried by all members present.

b. No other 4B expenses were presented for payment.

Item #6. Rex Womack presented notes from the public forum meeting that was held Nov. 18, 2021 concerning the proposed sale of LCDC asset PARK ADDN, BLOCK 7, 4.159 ACRES. A motion was made by Charlotte Garner, seconded by Andy McAngus to approve the notes. The motion was carried by all members present.

Additional discussion:

It was decided to put the proposed sale of LCDC asset PARK ADDN, BLOCK 7, 4.159 ACRES on the January 2022 meeting agenda for a board vote to proceed or reject.

It was decided to put a review of the Strategic Plan Progress for Community Development 2005-2025 on the January 2022 meeting agenda.

It was noted by Sheryl Stanley that the City Park RV campground may need to be vacated to make room for a larger carnival at the next Leonard Picnic.

Item #7. Meeting adjourned at 9:21AM.

Secretary

President