## LEONARD COMMUNITY DEVELOPMENT REGULAR MEETING March 23, 2022

Item #1. The meeting was called to order at 9:00AM by Vice President Bo Damesworth. President Rex Womack was not present. All other board members were in attendance. A quorum was established. City Administrator George Evanko was in attendance.

Item #2. No citizens were present.

Item #3. A motion was made by Sheryl Stanley, seconded by Charlotte Garner to approve the minutes of the January 12, 2022 regular meeting, the January 26, 2022 regular meeting and the February 23, 2022 regular meeting. The motion was carried by unanimous decision.

Item #4. A motion was made by Debra Wilcox, seconded by Andy McAngus to approve the financial reports for January 2022 and February 2022. The motion was carried by unanimous decision.

Item #5. a. No Invoices were presented for payment.

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

Item #6. Update from City Administrator George Evanko on the needed improvements to the restroom facilities at City Park and Kiwanis Park. The City received a proposal from Moss & Powell LLC in the amount of \$4750 for the work at the Kiwanis Park restroom. A motion was made by Andy McAngus, seconded by Debra Wilcox to accept the proposal for Kiwanis Park. A check for ½ the proposal price will be paid to Moss and Powell LLC to begin the work per their proposal. The motion was carried by unanimous decision. No motion was made to accept the proposal from Moss and Powell LLC for the work at the City Park restroom. George Evanko will seek additional proposals from other contractors for the work on the City Park restroom.

Item #7. Discussion and possible action regarding the Sponsorship Opportunity for the Leonard Picnic. Sheryl Stanley, on behalf of the Chamber of Commerce, presented the board with information on the different levels of sponsorship the Chamber of Commerce is offering and the benefits of each level of sponsorship. A motion was made by Douglas Morfeld, seconded by Andy McAngus, for the Leonard Community Development Corporation to be a Platinum level (\$2500) sponsor. The motion carried. Debra Wilcox and Sheryl Stanley abstained from voting since they are members of the Chamber of Commerce.

Item #8. A motion was made by Debra Wilcox, seconded by Charlotte Garner, to adjourn the meeting. The motion was carried by unanimous decision. Meeting adjourned at 9:35AM.

President

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