LEONARD COMMUNITY DEVELOPMENT REGULAR MEETING March 27, 2024

Item #1. The meeting was called to order at 9:00AM by President Rex Womack. A quorum was established. Board member Debra Wilcox was not in attendance. City Administrator George Evanko was in attendance.

Item #2. Citizen Danny Edwards was in attendance to answer any question LCDC might have about his bid regarding the Downtown Lighting Improvement Project. See item #8.

Item #3. A motion was made by Sheryl Stanley, seconded by Andy McAngus, to approve the meeting minutes for the Feb. 28, 2024 meeting. Motion was carried by unanimous decision.

Item #4. A motion was made by Karen Murphy, seconded by Andy McAngus to approve the Financial Report for Feb. 2024. Motion carried by unanimous decision.

Item #5. No Accounts Payable bills were presented.

Item #6. A request from several Leonard Churches to use the lot on Locust Street for parking at an upcoming event at City Park was discussed. A motion was made by Karen Murphy, seconded by Charlotte Garner, to approve this request. Motion carried by unanimous decision.

Item #7. City Administrator, George Evanko, presented for the consideration of LCDC a quotation for the purchase of three new riding mowers for the City of Leonard. The quotation from Sam's Lawn Riders II of Sherman Texas was in the amount of \$32,031.00. This was the only quotation presented. The LCDC Board believes additional bids should be solicited. A motion was made by Andy McAngus, seconded by Douglas J. Morfeld, to table this item until these quotes are received. Motion carried by unanimous decision.

Item #8. LCDC has received 4 bids for the proposed Downtown Lighting Improvement Project. Mr. Danny Edwards, representing Advanced Lighting and Electrical Services, was present to answer any questions regarding his bid. No other bidders were present but all bidders were informed of the opportunity to be present if they wanted to do so. A motion was made by Charlotte Garner, seconded by Andy McAngus, to forward three of the bids to the Leonard City Council for their consideration. Motion carried by unanimous decision. The fourth bid that was not moved forward was much higher than the three bids that were sent to the Leonard City Council.

Item #9. President Rex Womack made the LCDC Board aware of a potential new business coming to Leonard. This business is inquiring if LCDC will help fund the cost for Natural Gas Utility Service to the business. LCDC Board expressed interest in doing this. President Womack will get more information for LCDC Board to consider. No motion or vote was taken regarding this agenda item.

Item #10. A motion was made by Karen Murphy, seconded by Charlotte Garner, to adjourn the meeting at 10:14AM. Motion was carried by unanimous decision.

President