

LEONARD COMMUNITY DEVELOPMENT
REGULAR MEETING
June 26, 2024

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

Item #2. Citizen Gaye Doyle had a few questions and concerns about the Downtown Lighting Project. LCDC Board members provided information and answers to her questions about the project. The general tone of her questions were about the appearance of the lights and poles and the amount of light they will provide to the Downtown Square area.

Item #3. A motion was made by Charlotte Garner, seconded by Sheryl Stanley, to approve the meeting minutes for the May 29, 2024 meeting. Motion was carried by unanimous decision.

Item #4. A motion was made by Debra Wilcox, seconded by Charlotte Garner, to approve the Financial Report for May 2024. Motion was carried by unanimous decision.

Item #5. No monthly billings or other invoices were presented for payment.

Item #6. The City Council for the City of Leonard approved the LCDC proposed Downtown Lighting Project at their monthly meeting. A Public Meeting was held in conjunction with the City Council Meeting to provide the citizens of Leonard an opportunity to learn about and comment on the project. A second Public Meeting will be held in July prior to final approval of the project. After approval it will be at least 60 days before any expenditure can be made for the project. No installation contractor has been selected from the three bids that were received.

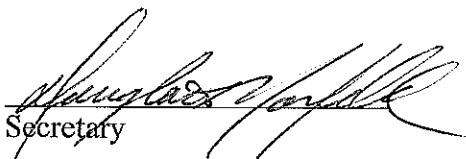
Item #7. LCDC President Rex Womack gave the LCDC Board members an update and review of the budget adjustment that is needed due to the expenditures for the new mower for City of Leonard Public Works and the Downtown Lighting Project.


Also LCDC has several Certificates of Deposit that are coming up for renewal and there was discussion on how best to proceed with their renewal.

The option of using an interest paying Money Market account that allows a small number of checks drawn on it every month instead of a non interest paying checking account was discussed.

LCDC Treasurer Sheryl Stanley will provide President Rex Womack with current CD rates and Money Market options.

Item #8. A motion was made by Sheryl Stanley, seconded by Debra Wilcox, to adjourn the meeting at 9:22AM. Motion was carried by unanimous decision.


Secretary


President