

LEONARD COMMUNITY DEVELOPMENT
REGULAR MEETING
July 24, 2024

Item #1. The meeting was called to order at 9:00AM by President Rex Womack. A quorum was established. Board members Andy McAngus, Sheryl Stanley and Charlotte Garner were not in attendance. City Administrator George Evanko was in attendance.

Item #2. No citizen comments.

Item #3. A motion was made by Karen Murphy, seconded by Debra Wilcox, to approve the meeting minutes for the June 26, 2024 meeting. Motion was carried by unanimous decision.

Item #4. A motion was made by Debra Wilcox, seconded by Douglas J Morfeld, to approve the Financial Report for June 2024. Motion was carried by unanimous decision.

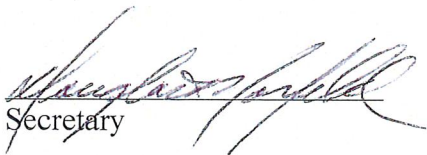
Item #5. The monthly billing from Kay and Associates was paid.
a. No other invoices were presented.
b. LCDC CD's were renewed for an 11 month term at 4.9%.

Item #6. There were no comments from the public at the proposed Downtown Lighting Project Public Meeting held on July 9.

LCDC Board Member Karen Murphy asked if the electrical contractor for the project has a Master Electrician license as required by City of Leonard ordinance. City Administrator George Evanko will confirm compliance with the ordinance.

Item #7. President Rex Womack asked for discussion on possibly raising the LCDC contribution to any Facade Grant application received by LCDC and consideration of a new similar program to assist and promote existing and new businesses in Leonard. This will be an agenda item at a future meeting.

Item #8. A motion was made by Karen Murphy, seconded by Debra Wilcox, to adjourn the meeting at 9:18AM. Motion was carried by unanimous decision.


Secretary


President