

LEONARD COMMUNITY DEVELOPMENT
REGULAR MEETING
August 28, 2024

Item #1. The meeting was called to order at 9:01AM by President Rex Womack. A quorum was established. Board member Karen Murphy was not in attendance. City Administrator George Evanko was in attendance.

Item #2. No citizen comments.

Item #3. A motion was made by Debra Wilcox, seconded by Andy McAngus, to approve the meeting minutes for the July 24, 2024 meeting. Motion was carried by unanimous decision.

Item #4. No Financial Report was available for review.

Item #5. No Payment of Accounts Payable were available for review.

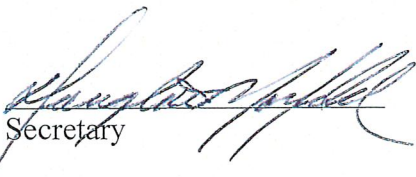
a. No other invoices were available for review.

Item #6. A Motion was made by Debra Wilcox, seconded by Charlotte Garner to increase the maximum LCDC contribution for any Facade Grant application to \$10,000. Motion was carried by unanimous decision.

A motion was made by Debra Wilcox, seconded by Sheryl Stanley, to establish a "Grease Trap Installation Grant" for any City of Leonard business that might need assistance to complete an installation. The maximum LCDC contribution for a Grease Trap Grant is \$7500. Motion was carried by unanimous decision.

LCDC Board Member Debra Wilcox will develop a new "Grant Program Application" form for City of Leonard citizens to use to apply for either a Facade Grant or a Grease Trap Grant.

Item #7. A motion was made by Debra Wilcox to adjourn the meeting at 9:41AM. Motion was carried by unanimous decision.



Secretary



President