

LEONARD COMMUNITY DEVELOPMENT

Regular Meeting

October 23, 2024

Item #1: The meeting was called to order at 9:00 am by President Rex Womack. A quorum was established. Board members Karen Murphy and Charlotte Garner were not in attendance. City Administrator George Evanko was in attendance.

Item #2: Swear in 2024-2025 officers: President – Doug Morfeld, Vice President – Andy McAngus, Secretary – Debra Wilcox, Treasurer – Sheryl Stanley

Item #3: Swear in new board members, Peyton Webster and Mor McCarthy

Item #4: Teresa Nixon asked for consideration to move the meeting times to evenings and asked to be placed on the agenda for the 4 acres by the city park to be put in the city's name

Item #5: A motion was made by Peyton Webster, seconded by Andy McAngus, to approve the meeting minutes for the September 25, 2024 meeting. Motion was carried by unanimous decision.

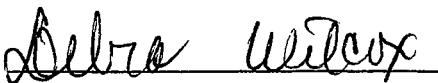
Item #6: A motion was made by Debra Wilcox, seconded by Sheryl Stanley, to approve to September 2024 Financial Reports. Discussion surrounding the amount of information presented in the packettes – due to transparency, will keep all the current reports. Motion was carried by unanimous decision.

Item #7: A motion was made by Peyton Webster, seconded by Mor McCarthy, to appoint the signers on the banking account: Doug Morfeld, Andy McAngus, Debra Wilcox. Motion was carried by unanimous decision. Once minutes approved, present to bank for signing.

Item #8: Sheryl Stanley gave update on lighting project

Item #9: A motion was made by Debra Wilcox, seconded by Andy McAngus to table to action on the Grant Program parameters and application document. The application will be updated and review for next agenda.

Item #10: A motion was made by Andy McAngus, seconded by Sheryl Stanley, to adjourn the meeting at 9.31 am. Motion was carried by unanimous decision.



Secretary


President