

LEONARD COMMUNITY DEVELOPMENT

Regular Meeting

November 27, 2024

Item #1: The meeting was called to order at 9:00 am by President Doug Morfeld. A quorum was established. Board members – all were in attendance. City Administrator George Evanko was in attendance.

Item #2: Citizen's Comments – none present

Item #3: A motion was made by Andy McAngus, seconded by Mor McCarthy, to approve the meeting minutes for the October 23, 2024 meeting, motion was carried by unanimous decision.

Item #4: A motion was made by Sheryl Stanley, seconded by Andy McAngus, to approve the October 2024 Financial Reports, motion was carried by unanimous decision.

Item #5: No other Account Payables to discuss.

Item #6: A motion was made by Debra Wilcox, seconded by Charlotte Garner to table action on PARK ADDN, BLOCK 7, ACRES 4.159 – this item will be on the City Council agenda to discuss the possible consideration of trading properties to have this property transferred to the City of Leonard.

Item #7: A motion was made by Peyton Webster, seconded by Mor McCarthy to table action on the changing the LCDC monthly meeting time and day, based on the City Council finalizing their meeting time and day.

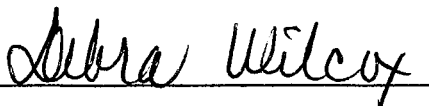
Item #8: A motion was made by Peyton Webster, seconded by Debra Wilcox to table action on the utility extension. Doug Morfeld will advise developer yes, but working on amount and any performance agreements needed.

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

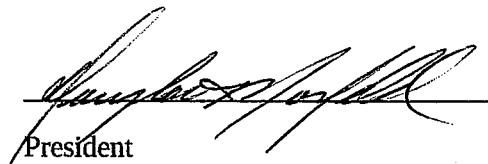
Item #10: A motion was made by Peyton Webster, seconded by Charlotte Garner, to allow Mor McCarthy to use LCDC property for a community event. Motion was carried by unanimous decision.

Item #11: Sheryl Stanley gave update on lighting project

Item #12: A motion was made by Andy McAngus, seconded by Charlotte Garner, to adjourn the meeting at 10:07 am. Motion was carried by unanimous decision.



Secretary


President