

LEONARD COMMUNITY DEVELOPMENT

Regular Meeting

December 18, 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 – Mor McCarthy gave update on Leonard Volunteer Corps.

Item #3: A motion was made by Peyton Webster, seconded by Andy McAngus, to approve the meeting minutes for the November 27, 2024 meeting, motion was carried by unanimous decision.

Item #4: A motion was made by Sheryl Stanley, seconded by Peyton Webster, to approve the November 2024 Financial Reports, motion was carried by unanimous decision.

Item #5: No other Account Payables to discuss.

Item #6: A motion was made by Peyton Webster, seconded by Andy McAngus to table action on ball field dugouts, with Austin Hickman Leonard Sports Association, motion was carried by unanimous decision.

Item #7: A motion was made by Andy McAngus, seconded by Debra Wilcox 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 citizens, motion was carried by unanimous decision.

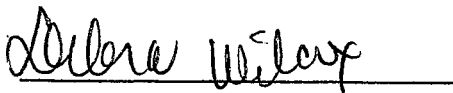
Item #8: A motion was made by Debra Wilcox, seconded by Peyton Webster to table action on changing the LCDC monthly meeting time and day, based on the City Council finalizing their meeting time and day, motion was carried by unanimous decision.

Item #9: A motion was made by Charlotte Garner, seconded by Peyton Webster to table action on the utility extension to McDonalds, this will be removed from agenda and an option to reapply when required information is received, motion was carried by unanimous decision.

Item #10: A motion was made by Debra Wilcox, seconded by Sheryl Stanley, to table action on the Grant Program Parameters and Document, motion was carried by unanimous decision.

Item #11: Sheryl Stanley gave update on lighting project, a motion was made by Peyton Webster, seconded by Andy McAngus to order one set of arm brackets to test on poles, motion was carried by unanimous decision.

Item #12: A motion was made by Andy McAngus, seconded by Mor McCarthy, to adjourn the meeting at 9.51 am. Motion was carried by unanimous decision.



Secretary



President