

LEONARD COMMUNITY DEVELOPMENT CORPORATION
REGULAR MEETING MINUTES
April 8, 2025

Item #1. The meeting was called to order at 6:00pm by President Douglas J Morfeld. Board members Debra Wilcox and Peyton Webster were not present. All other board members were in attendance. A quorum was established. City Administrator George Evanko was also in attendance.

Item #2. No Citizens were in attendance.

Item #3. A motion was made by Sheryl Stanley, seconded by Mor McCarthy to approve the meeting minutes from the March 11, 2025 regular meeting. Motion was carried by unanimous decision of the board members in attendance.

Item #4. A motion was made by Charlotte Garner, seconded by Andy McAngus to approve the March 2025 financial report. Motion was carried by unanimous decision of the board members in attendance.

Item #5. No non budgeted invoices were submitted for payment.

Item #6. The discussion of the Welcome to Leonard signage was tabled until next meeting. The motion to table was made by Charlotte Garner, seconded by Mor McCarthy. Motion was carried by unanimous decision of the board members in attendance.

Item #7. Downtown Lighting Project. Discussion on purchasing some new banners that fit the new light pole brackets. Sheryl Stanley is gathering information for LCDC to consider.

Item #8. Discussion and possible action on new bleachers at Kiwanis was tabled. More information is needed. George Evanko is working on this. Peyton Webster has found a concrete supplier willing to donate concrete for the bleacher pads to a non profit entity but the Leonard Sports Association has lost their non profit approval. Motion to table was made by Charlotte Garner, seconded by Mor McCarthy. Motion was carried by unanimous decision of the board members in attendance.

Item #9. Discussion and possible action on LCDC loan for streets was tabled. More information is needed. George Evanko is working on this. Motion to table was made by Sheryl Stanley, seconded by Charlotte Garner. Motion was carried by unanimous decision of the board members in attendance.

Item #10. Discussion and possible action on possible asset acquisition.

Adjourn to executive session at 6:33PM.

Motion made by Sheryl Stanley, seconded by Charlotte Garner.

Unanimous decision of the board members in attendance.

Return from executive session at 6:47PM.

Motion made by Charlotte Garner, seconded by Sheryl Stanley.

Unanimous decision of the board members in attendance.

Return to regular order at 6:48PM.

Motion made by Charlotte Garner, seconded by Sheryl Stanley.

Unanimous decision of the board members in attendance.

Tabled until next meeting. Motion made by Charlotte Garner, seconded by Mor McCarthy.

Item #10 continued. Unanimous decision of the board members in attendance.

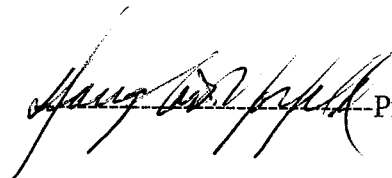
Item #11. Discussion of Light Pole installation at Kiwanis Park. More information is needed. The rough estimate provided for review has no detail. George Evanko will follow up on this. Motion to table was made by Charlotte Garner, seconded by Mor McCarthy. Motion was carried by unanimous decision of the board members in attendance.

Item #12. Discussion and possible action on the use of LCDC property next to City Park for a concert venue parking area. A motion was made by Charlotte Garner, seconded by Mor McCarthy to approve this request provided the City of Leonard issues the permit to allow City Park to be used for the concert. Motion was carried by unanimous decision of the board members in attendance.

Item #13. Discussion and possible action on "Texas Downtown" membership. President Douglas J Morfeld will confirm with "Texas Downtown" that LCDC can share a membership with the Leonard Chamber of Commerce. Tabled for confirmation. Motion to table made by Charlotte Garner, seconded by Mor McCarthy. Motion was carried by unanimous decision of the board members in attendance.

Item #14. Motion to adjourn made by Sheryl Stanley, seconded by Andy McAngus. Motion was carried by unanimous decision of the board members in attendance. Meeting adjourned at 7:07PM.


Secretary


President