

LEONARD COMMUNITY DEVELOPMENT

Regular Meeting

July, 2025

Item #1: The meeting was called to order at 9.01 am by President Doug Morfeld. A quorum was established. Board member Peyton Webster was not in attendance. City Administrator George Evanko, City Secretary – Melissa Verde were in attendance. Citizens: none in attendance

Item #2: Citizen's Comments – none

Item #3: A motion was made by Sheryl Stanley, seconded by Charlotte Garner, to approve the meeting minutes for the June 10, 2025 meeting, motion was carried by unanimous decision of those in attendance.

Item #4: A motion was made by Charlotte Garner, seconded by Debra Wilcox, to approve the June 2025 Financial Reports, motion was carried by unanimous decision of those in attendance.

Item #5: No other Account Payables to discuss.

Item #6: Discussion on Welcome to Leonard sign, initiated by Debra Wilcox. Next step – emailed Pastor David for the church to get their approval for items to be displayed on the sign.

Item #7: Update – Banners/light poles project completed and removed from agenda until further need.

Item #8: A motion was made by Debra Wilcox, seconded by Charlotte Garner to table this discussion on new bleachers at Kiwanis park, motion was carried by unanimous decision of those in attendance.

Item #9: Discussion on the LCDC loan for streets, pending information from George Evanko and City Attorney.

Item #10: No action taken on Gaga Ball Pit, waiting for Parks & Rec Committee to order.

Item #11: Discussion on Texas Downtown membership, waiting on Chamber of Commerce to review.

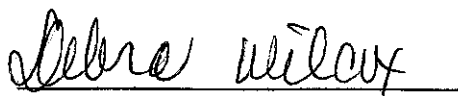
Item #12: LCDC Investment options:

Adjourn to executive session at 9.19 am, motion made by Sheryl Stanley, seconded by Charlotte Garner, passed with unanimous decision of the board members in attendance.

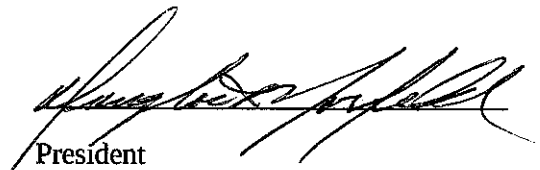
Return from executive session at 9.46 am and return to regular order, motion made by Charlotte Garner, seconded by Sheryl Stanley, passed with unanimous decision of the board members in attendance.

A motion was made by Debra Wilcox, seconded by Charlotte Garner to possibly dictate LCDC monies to public funds, move LCDC checking account to a money market account, and move CDs possible to ICS, motion was carried by unanimous decision of those in attendance.

Item #13: A motion was made by Andy McAngus, seconded by Sheryl Stanley to adjourn at 9.49 am, motion was carried by unanimous decision of those in attendance.



Secretary


President