

LEONARD COMMUNITY DEVELOPMENT

Regular Meeting

January 22, 2025

Item #1: The meeting was called to order at 9:00 am by President Doug Morfeld. A quorum was established. Board members – Peyton Webster was not in attendance. City Administrator George Evanko was in attendance. Citizens: Jennifer Evanko, Teresa Nixon, Mark Blackerby, Mr & Mrs Permenter

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 December 18, 2024 meeting, motion was carried by unanimous decision.

Item #4: A motion was made by Charlotte Garner, seconded by Andy McAngus, to approve the December 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 Mor McCarthy regarding action on ball field dugouts, with Austin Hickman Leonard Sports Association, to remove this from the agenda until LSA requests it to be reconsidered, motion was carried by unanimous decision.

Item #7: Discussion was held regarding PARK ADDN, BLOCK 7, ACRES 4.159, information given by the Parks & Recreation Committee to show ideas for this area.

Item #8: Discussion was held regarding changing the LCDC monthly meeting time and day, this will be placed as an actionable item for next LCDC meeting. Move monthly meeting to 2nd Tuesday at 6:00 pm.

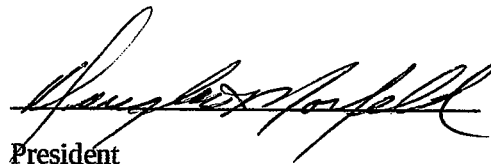
Item #9: A motion was made by Andy McAngus, seconded by Sheryl Stanley, to approve the Grant Program Parameters and Document, motion was carried by unanimous decision.

Item #10: Sheryl Stanley gave update on lighting project.

Item #11: A motion was made by Sheryl Stanley, seconded by Andy McAngus, to adjourn the meeting at 9.50 am. Motion was carried by unanimous decision.



Secretary



President