

## LEONARD COMMUNITY DEVELOPMENT

### Regular Meeting

February 26, 2025

Item #1: The meeting was called to order at 9:02 am by President Doug Morfeld. A quorum was established. Board members – all in attendance. City Administrator George Evanko was also in attendance. Citizens: Jennifer Evanko

Item #2: Citizen's Comments – none

Item #3: A motion was made by Sheryl Stanley, seconded by Mor McCarthy, to approve the meeting minutes for the January 22, 2025 meeting, motion was carried by unanimous decision.

Item #4: A motion was made by Sheryl Stanley, seconded by Peyton Webster, to approve the January 2025 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 Andy McAngus to approve the Leonard Picnic Sponsorship for Leonard Chamber of Commerce for \$2500.00, motion was carried by unanimous decision with Sheryl Stanley abstaining from the vote.

Item #7: Discussion was held regarding PARK ADDN, BLOCK 7, ACRES 4.159, Offer for property. A motion was made by Debra Wilcox, seconded by Andy McAngus to decline this offer, motion was carried by unanimous decision.


Item #8: A motion was made by Debra Wilcox, seconded by Peyton Webster to change the LCDC monthly meeting time and day to 2<sup>nd</sup> Tuesday each month at 6:00 pm, motion was carried by unanimous decision.

Item #9: A motion was made by Peyton Webster, seconded by Sheryl Stanley to table the possible action on the Welcome to Leonard signage, Debra Wilcox will bring more information for next meeting, motion was carried by unanimous decision.

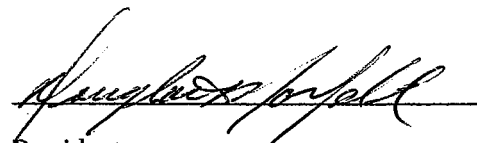
Item #10: Sheryl Stanley gave update on lighting project. A motion was made by Peyton Webster, seconded by Mor McCarthy to order 15 more sets of brackets for the new light poles, motion was carried by unanimous decision.

Item #11: A motion was made by Charlotte Garner, seconded by Sheryl Stanley to approve the Leonard Fastway Convenience Store Grease Trap Grant for \$7500.00, motion was carried by unanimous decision.

Item #12: A motion was made by Debra Wilcox, seconded by Peyton Webster, to adjourn the meeting at 9.55 am, motion was carried by unanimous decision.



Secretary



President