

Leonard Economic Development Corp.

August 12, 2016 called meeting

Called meeting of the Leonard Community Development Corp. August 12, 2016. The Regular meeting of August 5, 2016 did not have a quorum and was canceled.

The meeting was called to order by president John Kay at 8:35 A. M. with all members present.

A motion was made by Rodger Alexander and seconded by Larry LaFavers to approve the minutes of July 6, 2016. Minutes were approved with the changes in name spelling changes. Motion carried with all members voting for the motion.

A motion was made by Rodger Alexander and seconded by David Johnson to put a committee together for the Main Street Program with two Members from the LCDC, two from the Historical Commission, one from the City Council and two at large members. Motion carried. All member voting for the motion. David Johnson and Rodger Alexander were appointed from this board.

A motion was made by Rodger Alexander and seconded by David Johnson not to make loans in the future. Motion carried all present voting for the motion.

A motion was made by Bobby Pannkuk and seconded by Tammie Summer to not renew the contract with McClanahan Homes for book keeping. Motion carried all member voting for the motion.

A motion was made by Rodger Alexander to not pay the auditing fee to McClanahan Homes of \$2000.00. The motion died for lack of a second.

A discussion was held about the budget for coming year 2016-2017. It will be passed at the next meeting on September 7, 2016 at 8:30 A.M.

Meeting adjourned at 10:10 A.M.

John Kay, President

Billy Grimes. Secretary