

# Leonard Community Development Corp.

October 5, 2016

The meeting was opened by President John Kay at 8:30 A.M. with the following members present, David Johnson, Rodger Alexander, Bobby Pannkuk, Tammie Summer and Billy Grimes. Deon Ponius was present also.

No one spoke in the public forum.

A motion was made by Rodger Alexander and seconded by Bobby Pannkuk to approve the minutes of the September 5, 2016 meeting. Motion carried all members voting for There was no financial report.

A motion was made by David Johnson and seconded by Rodger Alexander. To postpone the Leonard Square improvement project. Motion carried all members voting for the motion.

A motion was made by Bobby Pannkuk and seconded by Rodger Alexander to have Jim Cox to contact the city attorney about the legality of the Loan policy as it says the it has to be approved by the attorney for the Corporation.

Motion carried all members voting for the motion.

A motion was made by Billy Grimes and seconded by Bobby Pannkuk to recommend Doin Ponius to fill the position vacated by Larry LaFavers. Motion carried all members voting for the motion.

Rodger Alexander presented a contract on the ladder plant building for \$300,000.00 and five acres of land. On a motion by Billy Grimes and seconded by Bobby Pannkuk it was agreed to except the contract. Motion carried . Roger Alexander recused himself from voting.

A motion as made by Bobby Pannkuk and seconded by Rodger Alexander to adjourn at 9:32 A. M. Motion carried.

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John Kay, President

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Billy Grimes, Secretary