

LEONARD COMMUNITY DEVELOPMENT CORP.

DECEMBER 7, 2016 at a regular communication.

The meeting was called to order by David Johnson, Vice President at 8:30 A.M.

John Kay, President came in a couple of minutes and took charge of the meeting with the following members present, John Kay President,, David Johnson, Vice President, Tammie Summers, Treasurer, Billy Grimes, Secretary, Deon Ponius, Bobby Pannkuk, and Rodger Alexander, also Jim Cox City Administrator and Terry Mcalpine, city works director.

A motion was made by David Johnson and seconded by Rodger Alexander to approve the minutes of the November 2, 2016 meeting with one correction. To add a motion to buy 14 standards and 14 flags for the decoration of the square.

Motion carried. All present voting for the motion.

A motion was made by Bobby Pannkuk and seconded by Deon Ponius to authorize President John Kay and Secretary Billy Grimes to sign the closing papers on the sale of the Ladder Plant building to held on December 16, 2015 at 10:15 A. M.

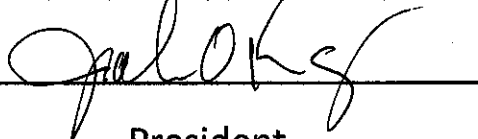
Motion carried all present voting for the motion.

A discussion was held about giving the committee on the buildings on the square some guide lines on our thoughts for a plan.

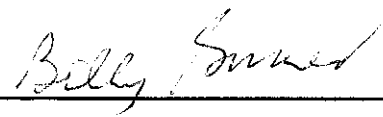
A discussion was held about getting bids for sheds at he property south of the Square. No action was taken.

A discussion was held about setting up an investment account. Facts to be presented by Jim Cox at next meeting.

A motion to adjourn was made by Rodger Alexander and seconded by Bobby Pannkuk at 10:00 A.M. Motion carried.



President



Secretary