

# LEONARD ECONOMIC DEVELOPMENT CORPORATION

NOVEMBER 14, 2018

The meeting was opened by President Rodger Alexander at 8:49 A. M with the following members present. Rodger Alexander, Bobby Pannkuk, Jeremy Nolen, Tyler McCarley, and Billy Grimes. Rex Womack was absent.

A motion was made by Pannkuk and seconded by Nolen to approve the minutes of the September meeting. The motion carried all present voting for the motion.

A motion was made by McCarley and seconded by Pannkuk to approve the financial report. Motion carried all present voted for the motion.

A motion was made by Pannkuk and seconded by Nolen to pay the bills as presented, City of Leonard, \$100.00 for booking and \$170.10 for the annual bond. The motion carried, all member present voted for the motion.

A motion was made by Pannkuk and seconded by Nolen to replace Tammie Summers as a check signer and authorize Tyler McCarley to sign checks as the treasurer. Motion carried all present voted for the motion.

A motion was made by Pannkuk and seconded by McCarley to authorize the President to contact the attorney about the Alicia Booher note that is now due. Motion carried all present voted for the motion.

Meeting adjourned at 9:15 A. M.

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SECRETARY

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PRESIDENT