

LEONARD COMMUNITY DEVOLPMENT INC.

DECEMBER 11,2019

The meeting was called to order by President Rodger Alexander at 9:00 A.M. All members present except Kevin Brockus.

1. A quorum was established.
2. No one spoke in Public Forum.
3. The minutes for November were approved with one change on a motion by Morfeld and seconded by Grimes. Motion carried
4. The the financial report for October and November was tabled until next meetomg until questions were answered
5. No invoices were presented for payment.
 - A. No other invoices were presented.
 - B. No other 4B expenses presented.
6. A motion was made by Nolen and seconded by Womack to purchase four AED machines for police cars and one for the office at a cost of \$3,495,00 dollars. Motion carried.
7. An update was presented by Rex Womack on the TML Economic Development Conference.
8. A motion by Damesworth and seconded by Nolen to pay Womack expenses for the TML Conference In the amount of \$630.26. Motion carried.
9. No action on Façade grants was presented.
10. Meeting adjourned at 9:45 A.M..

Secretary

President