

LEONARD COMMUNITY DEVELOPMENT CORP.

NOVEMBER 13, 2019

Meeting was called to order at 9:00 A.M. by president Rodger Alexander with the following members present, Doug Morfeld, Kevin Brockus and Billy Grimes. Visitor present Terry McCalfin City Administrator and the chief of Policy.

In open forum the Chief of Police presented a plan to purchase AED equipment of his department.

A motion was made by Brockus and seconded by Morfeld to approve the minutes for the October meeting with two changes.

Motion carried all voting for the motion.

Item # 3 financial report was not available.

Item #4. payment of accounts payable

A. Monthly accounting. Not available

B. any other invoices . None

C. Other 4B expenses. None

5. Update from Rex on the 2019 TML Economic Development Conference. No report

6. The update on the trade of property with the City from attorney was discussed.

7. A motion was made by Grimes and seconded by Brockus to propose to the city to trade tax ID 80298 owned by

LCDC for tax ID 90126 owned by the City and pay the city \$40,000.00 for the purchase of a truck. Motion carried all present voting for the motion..

8. No new façade request was presented.

9. meeting adjourned at 9:45 A.M.

Secretary

President