



Community Development Corporation

NOTICE OF REGULAR MEETING

**THE STATE OF TEXAS §
COUNTY OF FANNIN §**

TO ALL PERSONS INTERESTED:

NOTICE IS HEREBY GIVEN in accordance with V.T.C.A. Government Code, Chapter 551, that the Leonard Community Development Corporation of Leonard, Texas, will meet in a **Regular Meeting to be held at 8:45 a.m., Thursday the 14th day of May, 2020**, at the City Council Chambers at 111 W. Collin Street, the following subjects to be considered:

AGENDA

1. Call Meeting to Order/Establish Quorum

2. **Citizen's Comments:** (The public is invited to address the Corporation on any topic, speaking limited to three (3) minutes per item. However, the Corporation is unable to discuss or take action on any topic not listed on this agenda.)

CONSENT AGEND

3. Approval of Regular Meeting Minutes for February 12, 2020
4. Approval of Financial Report. February and March 2020
5. Payment of Accounts Payable
 - a. Any other Invoices
 - b. Other 4B Expenses

REGULAR AGENDA

6. Discussion and possible action on approving the Façade Grant at the request of the Downtown Development Advisory Committee.
7. Update on Façade Grant funds.
8. Update on Façade Grant on H1 Project, 116 W COLLIN LEONARD, TX 75452
9. Discuss possible purchasing camera's and microphones for City Council Chambers for possible further distancing orders and for all meeting to be able to do not in person.
10. Address with the City of Leonard on Website not being maintained.
11. Update on Allecia Booher note to the 4-B
12. Any update on Audit (Terry McCaplin)

13. Adjourn.

The Leonard Community Development of the City of Leonard reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above that are eligible to be discussed in executive session, as authorized by Texas Government Code Sections 551.071 (Consultation with attorney), 551.072 (Deliberations about Real Property), and 551.074 (Personal Matters). *THIS MEETING IS ACCESSIBLE TO THE DISABLED. IF YOU NEED AN INTERPRETER OR SPECIAL ASSISTANCE, CALL 903.587.3334 AT LEAST 48 HOURS PRIOR TO THE SCHEDULED MEETING.*

I, Rodger Alexander, hereby certify that the above agenda is publicly posted at 4:30 p.m. on this 11th day of May 2020.

Rodger Alexander, President