

**LOOK MEMORIAL COMMITTEE MEETING
WEDNESDAY, NOVEMBER 2, 2016**

1. CALL TO ORDER; ROLL CALL

The meeting was called to order by Chairman Chris Godbold at 4:00 p.m. and the roll was called.

Members present: Chris Godbold, James Hodges, Mike DeVore and Leah Vredenburg.

Absent: Tim Van Laan.

Also Present: Suzanne Olin, Sue Ullery and Mike Burns.

2. APPROVAL OF THE AGENDA

IT WAS MOVED BY HODGES and seconded by VREDENBURG to approve the agenda as written

YES: 4. NO: 0. ABSENT: 1. MOTION CARRIED.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

A. May 11, 2016 – Regular Meeting

IT WAS MOVED BY HODGES and seconded by DEVORE to approve the meeting minutes of May 11, 2016 meeting as written.

YES: 4. NO: 0. ABSENT: 1. MOTION CARRIED.

4. REVIEW OF FINANCIAL STATEMENT

City Treasurer Olin noted an unreserved and unappropriated amount of \$18,081.00 and a total of \$249,999.59 in the Grand Rapids Foundation.

5. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA

No comments were received.

6. OLD BUSINESS

Grand Rapids Foundation Investment. City Treasurer Sue Olin noted there was a transfer from the Grand Rapids Foundation.

7. **NEW BUSINESS.**

a. Grant Requests – The following request was reviewed.

LOOK MEMORIAL FUND APPLICATIONS		
Requestor	Amount	Project Description
Lowell Arts!	\$10,000	Support construction costs for two new volunteer stations and to provide furniture, phones and computers for these volunteer stations.

Lorain Smalligan presented the grant request from LowellArts!

Boardmember Hodges stated this is a great opportunity for a nonprofit organization along with a naming opportunity for those who donate.

IT WAS MOVED BY HODGES and seconded by DEVORE to approve the grant request in the amount of \$10,000 to LowellArts!.

YES: 4. NO: 0. ABSENT: 1. MOTION CARRIED.

The committee agreed to meet again in the spring.

IT WAS MOVED BY HODGES and seconded by VREDENBURG to adjourn at 4:25 p.m.

Respectfully submitted,
Susan Ullery