

**LOOK MEMORIAL COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 24, 2014**

1. CALL TO ORDER; ROLL CALL

The meeting was called to order by Chairman Dr. Donald Gerard at 4:14 p.m. and the roll was called.

Members present: Barbara Brown, Chris Godbold, James Hodges, Leah Vredenburg and Dr. Donald Gerard.

Absent: None.

Also Present: Mark Howe, Suzanne Olin, Sue Ullery and Jim Hall.

2. APPROVAL OF THE AGENDA

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

YES: 5. NO: 0. ABSENT: 0. MOTION CARRIED.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

A. May 21, 2014 – Regular Meeting

IT WAS MOVED BY VREDENBURG and seconded by BROWN to approve the meeting minutes of May 21, 2014 meeting as written.

YES: 5. NO: 0. ABSENT: 0. MOTION CARRIED.

4. REVIEW OF FINANCIAL STATEMENT

The Financial Statement was reviewed and approved.

5. COMMENTS CITIZEN FOR ITEMS NOT ON THE AGENDA

No comments were received.

6. OLD BUSINESS

- a. Status of Discussion regarding investment with the Grand Rapids Foundation.
- b. Proposal Related to other City Funds

City Manager Howe stated City Attorney Richard Wendt will be meeting with the Grand Rapids Foundation on October 6, 2014 for discussion.

7. NEW BUSINESS

- a. Discussion on Changes in Committee Personnel
 - Leadership Change

- New Members

Chair Gerard stated he intends to resign from the Look Committee in approximately one year. Chris Godbold had agreed to Chair the committee after having worked through the one year transition period with Gerard.

Gerard introduced Tim Vanlaan as a possible future board member. He is a 1998 Lowell graduate and owns a tax consulting business.

b. Grant Requests

- American Legion

The board reviewed the grant request from Dave Thompson of the American Legion. The request was tabled until further notice.

The Board reviewed the schedule of when the Look Committee will hold its meetings. The Board should continue to follow a schedule of meeting the last Friday in October and the third Wednesday of November. The board shall also meet the last Friday of April and the third Wednesday of May.

Howe wanted to confirm the dollar amount available for grants and then advertise that the Look Committee is accepting applications based upon the above noted schedule.

IT WAS MOVED BY BROWN to adjourn at 4:32 p.m.

Respectfully submitted,
Susan Ullery