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LOOK MEMORIAL COMMITTEE

WEDNESDAY, NOVEMBER 2, 2016, 4:00 P.M.

AT

LOWELL CITY HALL

FLAT RIVER ROOM, FIRST FLOOR

1. CALL TO ORDER, ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - a. May 11, 2016
4. REVIEW OF FINANCIAL STATEMENT
5. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA
6. OLD BUSINESS
 - a. Grand Rapids Foundation Investment
7. NEW BUSINESS
 - a. Grant Requests

LOOK MEMORIAL FUND APPLICATIONS		
Requestor	Amount	Project Description
Lowell Arts!	\$10,000	Support construction costs for 2 new volunteer stations and to provide furniture, phones and computers for these volunteer stations.

8. OTHER BUSINESS
9. ADJOURNMENT

**LOOK MEMORIAL COMMITTEE MEETING
WEDNESDAY, MAY 11, 2016**

1. CALL TO ORDER; ROLL CALL

The meeting was called to order by Chairman Chris Godbold at 4:06 p.m. and the roll was called.

Members present: Chris Godbold, James Hodges and Tim Van Laan.

Absent: Mike DeVore and Vacancy.

Also Present: Suzanne Olin, Sue Ullery and Dave Pasquale.

2. APPROVAL OF THE AGENDA

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

YES: 3. NO: 0. ABSENT: 2. MOTION CARRIED.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

A. November 18, 2016 – Regular Meeting

IT WAS MOVED BY HODGES and seconded by VAN LAAN to approve the meeting minutes of November 16, 2016 meeting as written.

YES: 3. NO: 0. ABSENT: 2. MOTION CARRIED.

4. REVIEW OF FINANCIAL STATEMENT

There was nothing new to report.

5. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA

No comments were received.

6. OLD BUSINESS

Grand Rapids Foundation Investment. City Treasurer Sue Olin stated the fund balance is \$691. Peter Heafner of Vredevelde Haefner LLC recommended the committee wait until after the August audit and re-examine the funds from the Grand Rapids Foundation and Baird Investments.

7. NEW BUSINESS.

a. Grant Requests – The following request were reviewed.

LOOK MEMORIAL FUND APPLICATIONS		
Requestor	Amount	Project Description
Alpha Women's Center	\$5,000	Funding for "Going Medical" project which will allow them to offer free ultrasounds and physician verified pregnancy testing.
Chamber of Commerce	\$1,500	Riverwalk Festival Street Banner
City of Lowell	\$3,000	Provide an architectural stamp on deck plans next to the library & install new sidewalk and required landscaping.
Kent County Youth Agricultural Association	\$2,100	Handicap accessible family restroom on the Kent County Youth Fair Grounds.
Lowell Ambulance	\$4,345	Equipment replacement for a new stretcher.
Lowell Area Fire Department	\$2,500	Fire safety prevention/public education material
Lowell Area Recreation Authority	\$5,000	Paved trail extension of the Phase I Trail
Lowell Arts!	\$10,000	Support construction costs for 2 new volunteer stations and to provide furniture, phones and computers for these volunteer stations.
Lowell Women's Club	\$883	Purchase a 16' x 16' canopy than can be used for their fundraiser events.

Because of the limited amount of funds available Hodges suggested applicants resubmit grant requests in October, 2016.

IT WAS MOVED BY HODGES and seconded by VAN LAAN to not approve gifts at this time. Applicants can reapply in the fall.

YES: 3. NO: 0. ABSENT: 2. MOTION CARRIED.

IT WAS MOVED BY HODGES and seconded by VAN LAAN to adjourn at 4:30 p.m.

Respectfully submitted,
Susan Ullery

LOOK MEMORIAL FUND

November 1, 2016

11/01/2016 CASH BALANCE (UNRESERVED) \$8,644.44

Expenditures

06/03/2016 Flat River Outreach \$3,601.44

05/13/2016 LACC Sound System \$4,352.00

Total Expenditures \$7,953.44

11/01/2016 CASH BALANCE (UNRESERVED) \$691.00

Appropriated Funds

Total Appropriated 0.00

11/01/2016 **UNRESERVED AND UNAPPROPRIATED** **\$18,081.00**

TOTAL CASH AND INVESTMENTS

Baird \$617,341.28

Grand Rapids Foundation \$249,999.59

Kent County Pool \$85,734.54

Huntington \$6,449.33

\$17390.00 was added to the unreserved cash balance and June 30, leaving a balance available of \$18,081.00.