

DULUTH LEGACY ENDOWMENT FUND ADVISORY BOARD MEETING
Friday, October 10 – 8:00 a.m.
Legends Room, Northland Country Club
3901 East Superior Street

MEMBERS PRESENT: Nancy Norr, Greg Gilbert, George Goldfarb, Melissa Kadlec, Rob Karwath, Dan Markham

ABSENT: Jeff Anderson, Dr. Robert Powless

STAFF PRESENT: Keith Hamre, City Community Development

OTHERS PRESENT: Becky Byers Strand, Duluth Superior Area Community Foundation

Meeting convened at 8:00 am.

Review Applications for 2008 Funding Round

Motion by Dan Markham, seconded by Melissa Kadlec, to adopt the Grants Committee recommendation, as follows:

Harrison Community Center	\$ 965
Focus Plus Park Improvement	\$1500
Chester Bowl Improvement Club	\$1500
Wheels on Trails	\$ 600
Duluth Public Library	<u>\$2000</u>
Total	\$6565

The motion was unanimously approved.

The Board went on to invite Mayor Don Ness to the meeting to discuss some concerns raised by Councilor Jim Stauber regarding the intent and purpose of the fund. N. Norr and G. Goldfarb agreed to follow up with Councilor Stauber. The Mayor agreed to have a discussion with Holly Sampson, President of DSCAF to discuss.

There was discussion regarding the development campaign and some creative proposals for raising money.

The meeting adjourned at 8:45 am.