

Royal Oak Civic Foundation Board of Trustees
APPROVED minutes of the Special Meeting on April 27, 2021.

Legacy groups definition: City functions supported in the past by the ROOTS fund: Animal shelter, library, nature society, parks & recreation, seniors, commission for the arts, historical commission (Starr House), public safety.

1. Welcome

Chairman McGannon called the meeting to order at 2:30 p.m. and called the roll.

2 Attendance

Trustees present: Sharlan Douglas, Alex Fike, Thomas McGannon. Absent: Peter Provenzano
Also present: Executive Director Julie Lyons-Bricker, Royal Oak staff attorney Mark Liss.

3. Public comment

There was no public comment.

4. Motion to approve the agenda by Fike, seconded by Douglas; approved unanimously.

5. Payables request for approval

- Pass-thru check: \$ 3,158.85 to Blessings in a Backpack
- Pass-thru check: \$ 2,782.69 to The Salvation Army- Royal Oak
- Pass-thru check: \$ 5,775.44 to Open Hands Food Pantry

Motion to approve the request by Fike, seconded by Douglas; approved unanimously.

6. Motion to adjourn by Douglas, seconded by Fike; approved unanimously.