

LCTV ENDOWMENT FUND BOARD
MONDAY, APRIL 8, 2013
7:30 P.M.

1. **CALL TO ORDER; ROLL CALL**

The meeting was called to order at 7:37 p.m. by Chair Dennis Kent and City Clerk Betty Morlock called the roll.

Present: City of Lowell Sharon Ellison
Dennis Kent
Patty Sellner
Barb Zandstra

Lowell Charter Township Bill Thompson
Sue Simmonds

Absent: Tim Wittenbach (Vergennes Township)

Also Present: Betty Morlock.

IT WAS MOVED BY ELLISON and supported by SIMMONDS to excuse the absence of Boardmember Tim Wittenbach.

YEA: 6. NAY: 0. ABSENT: 1. MOTION CARRIED.

2. **APPROVAL OF AGENDA**

IT WAS MOVED BY ELLISON and supported by THOMPSON to approve the agenda as presented.

YEA: 6. NAY: 0. ABSENT: 1. MOTION CARRIED.

3. **APPROVAL OF THE MINUTES**

IT WAS MOVED BY THOMPSON and supported by ELLISON to approve the minutes of the March 28, 2013 meeting as written.

YEA: 6. NAY: 0. ABSENT: 1. MOTION CARRIED.

4. **PUBLIC COMMENTS**

No comments were received.

5. **OLD BUSINESS**

a. Receive and Review Information Requested at the March 28, 2013 Meeting. The Board reviewed the information provided.

- b. **Review Spreadsheet for the 2013 LCTV Endowment Fund Applications.** Scoring was recorded from each board member and the applications were ranked as follows:

Applicant	Description	Rank
City of Lowell	LCTV Fund Administration Expenses.....	1st
City of Lowell	Downtown Streetscape Plan.....	14 th
City of Lowell	Riverwalk/Library Stage Planning.....	3rd
City of Lowell	Fairgrounds Electric Improvement.....	9th
City of Lowell	Cable TV Bldg. Roof Repair.....	7 th
City of Lowell	Street Reconstruction-Sibley.....	2 nd
City of Lowell	Cable TV Bldg. Exterior Improvement & Tower Removal.....	13th
City of Lowell	Urban Forest Initiative.....	8th
FROM	River of Hope Capital Campaign.....	15th
KCYF	Golf Carts & Trailer of Fair and Community Events.....	10th
LACC	City Christmas Tree.....	11th
Lowell Fire Dept.	24' x 32' Storage Garage.....	6th
LAHM	New Redesigned Website.....	17th
LARA	Pavilion Project.....	5th
Lowell Schools	Wireless.....	15 th
Lowell Twp.	Park Ash Tree Removal.....	4 th
Lowell Dog Park	Dog Park Drinking Water Source.....	12 th
Oak Hill Place	Speakers "Series at Oak Hill".....	18th

6. NEW BUSINESS

- a. **Make The Final Decision on the Amount of Funds to be Awarded and the Wording of the Recommendation to the City Council.** After reviewing and discussing the rankings of the grant applications the following awards were made.

Applicant	Description	Rec. Amt.
City of Lowell	LCTV Fund Administration Expenses.....	\$4,000.00
City of Lowell	Downtown Streetscape Plan.....	\$0.00
City of Lowell	Riverwalk/Library Stage Planning.....	\$12,000.00
City of Lowell	Fairgrounds Electric Improvement.....	\$0.00
City of Lowell	Cable TV Bldg. Roof Repair.....	\$0.00
City of Lowell	Street Reconstruction-Sibley.....	\$50,000.00
City of Lowell	Cable TV Bldg. Exterior Improvement & Tower Removal.....	\$0.00
City of Lowell	Urban Forest Initiative.....	\$12,000.00
FROM	River of Hope Capital Campaign.....	\$0.00
KCYF	Golf Carts & Trailer of Fair and Community Events.....	\$4,000.00
LACC	City Christmas Tree.....	\$0.00
Lowell Fire Dept.	24' x 32' Storage Garage.....	\$15,000.00
LAH M	New Redesigned Website.....	\$0.00
LARA	Pavilion Project.....	\$0.00
Lowell Schools	Wireless.....	\$0.00
Lowell Twp.	Park Ash Tree Removal.....	\$7,000.00
Lowell Dog Park	Drinking Water Source.....	\$2,000.00
Oak Hill Place	Speakers "Series at Oak Hill".....	\$0.00

IT WAS MOVED BY THOMPSON and supported by ZANDSTRA to recommend the City Council approves \$106,000.00 in grants as noted above.

YEA: 6. NAY: 0. ABSENT: 1. MOTION CARRIED.

b. Schedule 2014 Meetings. The following dates were scheduled for 2014.

Wednesday, January 15, 2014 at 7 p.m.	Organizational Meeting
Friday, February 14, 2014 at 7 p.m.	Grant Applications Due
Friday, February 21, 2014	Grant Applications Delivered to Board members
Wednesday, February 26, 2014 at 7 p.m.	Meeting to Review Grants
Wednesday, March 5, 2014 at 7 p.m.	Meeting to Rank and Make Recommendations
Monday, March 17, 2017 at 7 p.m.	Grant Applications on City Council Agenda

7. ADJOURNMENT.

IT WAS MOVED BY ZANDSTRA to adjourn at 9:26 p.m.

Dennis J. Kent
Chair

Barb Zandstra
Recording Secretary