

LCTV ENDOWMENT FUND BOARD

WEDNESDAY, DECEMBER 5, 2018 AT 7:00 P.M.

AT
LOWELL CITY HALL
FLAT RIVER CONFERENCE ROOM
301 EAST MAIN STREET
FIRST FLOOR

1. CALL TO ORDER; ROLL CALL

2. ELECTION OF OFFICERS

- a. Chairperson (currently Dennis Kent)
- b. Vice Chair (currently Bill Thompson)
- c. Recording Secretary

3. APPROVAL OF THE AGENDA

4. APPROVAL OF THE MINUTES

- a. March 6, 2018

5. PUBLIC COMMENTS

6. REVIEW OF MEMBERS

CITY:

Jim Salzwedel	-	until term on City Council expires
Mark Mundt	-	term expiring 12/31/2019
Dennis Kent	-	term expiring 12/31/2020
Jeff Dickerman	-	term expiring 12/31/2021

LOWELL CHARTER TOWNSHIP:

William C. Thompson	-	until term on Township Board expires
Sue Simmonds	-	term expiring 12/31/18

VERGENNES TOWNSHIP:

Tim Wittenbach	-	until term on Township Board expires
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7. OLD BUSINESS

- a. Listing of 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017 and 2018 grant awards.

8. NEW BUSINESS

- a. Review amount of grant funds available for awards.
- b. Discuss application process, timeline, and lessons from last year.
- c. Review grant application. Any necessary revisions?
- d. Schedule future meetings

9. BOARDMEMBER COMMENTS

10. ADJOURNMENT