

LCTV ENDOWMENT FUND BOARD  
TUESDAY, FEBRUARY 26, 2019  
7:00 P.M.

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

The meeting was called to order at 7:00 p.m. by Chair Dennis Kent.

Present:	City of Lowell	Dennis Kent Mark Mundt Jim Salzwedel Jeff Dickerman
	Lowell Charter Township	Bill Thompson Sue Simmonds
	Vergennes Township	Tim Wittenbach
Absent:	None.	
Also Present:	Deputy Clerk Amy Brown.	

**2. APPROVAL OF AGENDA**

IT WAS MOVED BY SALZWEDEL and seconded by THOMPSON to approve the agenda as written.

YES: 7. NO: 0. ABSENT: 0. MOTION CARRIED.

**3. APPROVAL OF THE MINUTES**

IT WAS MOVED BY THOMPSON and seconded by DICKERMAN to approve the minutes of the December 5, 2018 meeting as corrected.

YES: 7. NO: 0. ABSENT: 0. MOTION CARRIED.

**4. PUBLIC COMMENTS**

Gary Eldridge spoke on behalf of the grant submitted from Lowell Arts concerning Lowell Arts Facility rental and performances. Explained their purpose in rentals and performances would be as a means to sustain themselves more in the future as well as bring people to the community that would not normally be here.

Deborah Smith and Rob Holsclaw spoke on behalf of the Junior Achievement of the Michigan Great Lakes stating they would like to use grant funds for purchasing Junior Achievement kits that supply all the items the volunteers need to teach the Junior Achievement programs in the student classrooms. This year, they would like to have enough kits for a complete grade of the Lowell Area Schools. (For example: the complete 4<sup>th</sup> grade students in all of the Lowell Area Schools) and also stated the Lowell Schools Superintendent Greg Pratt, is a big supporter of their Junior Achievement program.

5. **OLD BUSINESS**

a. Progress Reports – Comments.

The Boardmembers were pleased with the progress reports they had received.

Chair Kent stated he would like someone from the foundation to be in attendance next year at this grant fund meeting.

6. **NEW BUSINESS**

a. Financial Statement from Grand Rapids Foundation.

The Financial Statement from the Grand Rapids Foundation was explained by Chair Kent and accepted.

b. Review of 2019 grant applications – Possible Final Recommendations to City Council.

After reviewing and discussing the grant applications, the board agreed to fund all of the requests as follows:

<b>Applicant</b>	<b>Description</b>	<b>Rec. Amt.</b>
City of Lowell	LCTV Fund Administration Expenses.....	\$4,000.00
City of Lowell	Showboat Replacement Project – Public Restrooms.....	\$50,000.00
FR Outreach Ministries	Upgrade security system at FROM. ....	\$13,760.93
Friends of the Library	Library Reading Garden.....	\$4,500.00
Junior Achievement -MI Great Lakes	Business Education for Lowell Youth.....	\$2,000.00
Lowell Area Arts Council	Lowell Arts Facility Rental and Performances.....	\$6,000.00
Lowell Charter Township	Grand River Riverfront Park .....	\$20,000.00
Lowell Area Historical Museum	Exhibit Gallery Renovation & New Exhibit.....	\$3,000.00
Lowell YMCA	Energize Lowell.....	\$1,110.00

IT WAS MOVED BY THOMPSON and seconded by DICKERMAN to recommend the City Council approve \$104,370.93 in grants as noted above.

YES: 7. NO: 0. ABSENT: 0. MOTION CARRIED.

c. Determine if an additional meeting is necessary for final recommendations to City Council.

By general consensus, the board agreed the meetings were not necessary.

d. Schedule 2019/2020 Meetings.

By general consensus, the board agreed to meet on December 5, 2019 at 7:00 p.m. Further meetings will be established.

7. **ADJOURNMENT**

IT WAS MOVED BY SALZWEDEL and seconded by SIMMONDS to adjourn at 8.58 p.m.

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Dennis J. Kent  
Chair

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Mark Mundt  
Recording Secretary