

LCTV ENDOWMENT FUND BOARD
TUESDAY, FEBRUARY 25, 2020
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: City Clerk Susan Ullery

2. **APPROVAL OF AGENDA**

IT WAS MOVED BY THOMPSON and seconded by DICKERMAN 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, 2019 meeting as written.

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

4. **PUBLIC COMMENTS**

No public comments.

5. **OLD BUSINESS**

a. Progress Reports – Comments.

The Boardmembers reviewed the progress reports.

Ullery noted she would begin to include the history of grants in this agenda packet as well as the December organizational meeting.

City Manager Mike Burns explained the City has spent nearly \$10,000 of the grant on expenses toward the MEP, architectural work and interior design of the public restroom and DPW Building. Bids for the general contractor will be accepted soon. He also noted the sidewalk project will begin this spring. Several attempts to begin were made in the fall, however weather was a factor.

6. **NEW BUSINESS**

a. Financial Statement from Grand Rapids Foundation.

The Financial Statement from the Grand Rapids Foundation was reviewed and there is approximately \$109,967.43 available for grants. Chair Dennis Kent requested a Grand Rapids Foundation representative be present at the December 2020 meeting.

b. Review of 2020 grant applications – Possible Final Recommendations to City Council.

The board reviewed the grants and indicated some applicants could return next year to ask for additional funding if the entire grant request was not awarded.

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

Applicant	Description	Rec. Amt.
City of Lowell	LTV Fund Administration Expenses.....	\$4,000.00
City of Lowell	Ware Road Landfill Project.....	\$30,000.00
Fallasburg Historical Society	Misner House Roof Replacement... ..	\$5,000.00
Flat River Outreach Ministries	FROM Food Pantry Renovation.....	\$5,000.00
GR Amateur Astro. Assoc.	Ash Dome Refurbishing.....	\$10,000.00
Lowell Area Arts Council	2020 Office Updates.....	\$11,000.00
Lowell Area Hist. Museum	Youth Summer Camp.....	\$2,000.00
The Barn for Equine Learning	Therapeutic Office Space.....	\$10,800.00
Vergennes Township	Vergennes Twp. Community Room.....	\$7,000.00
Lowell YMCA	Capital Fund.....	\$25,000.00

IT WAS MOVED BY THOMPSON and seconded by SIMMONDS to recommend the City Council approve \$109,800.00 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 an additional meeting was not necessary.

d. Schedule 2020/2021 Meetings.

By general consensus, the board agreed to meet on December 3, 2020 at 7:00 p.m. Further meetings will be established.

7. **ADJOURNMENT**

IT WAS MOVED BY SALZWEDEL and seconded by DICKERMAN to adjourn at 8.39 p.m.

Dennis J. Kent
Chair

Mark Mundt
Recording Secretary