

LCTV ENDOWMENT FUND BOARD
THURSDAY, DECEMBER 3, 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 Jim Salzwedel Jeff Dickerman Mark Mundt
	Lowell Charter Township	Bill Thompson
	Vergennes Township	Tim Wittenbach
Absent:	Lowell Charter Township	Sue Simmonds
Also Present:	City Clerk Susan Ullery	

2. APPROVAL OF THE AGENDA

Chair Dennis Kent requested discussion with the GR Foundation and the amount of funds available to moved to the top of the agenda considering GR Foundation Representatives Angel Mandola and Jonse Young were both attending the meeting.

IT WAS MOVED BY SALZWEDEL and seconded by DICKERMAN to approve the agenda as modified.

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

3. REVIEW AMOUNT OF GRANT FUNDS AVAILABLE FOR AWARDS

GR Foundation Representatives Angel Mandola and Jonse Young presented and explained the financial statement noting approximately \$108,772.43 was available for spending.

It was further decided that the foundation would provide the board with quarterly financial statements throughout the year.

4. ELECTON OF OFFICERS

IT WAS MOVED BY SALZWEDEL and seconded by SIMMONDS to nominate Dennis Kent as Chair, Bill Thompson as Vice Chair and Mark Mundt as Recording Secretary.

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

5. APPROVAL OF THE MINUTES

IT WAS MOVED BY THOMPSON and seconded by DICKERMAN to approve the minutes of the February 26, 2019 meeting as written.

YES 6. NO: 0. ABSENT: 1. MOTION CARRIED.

6. PUBLIC COMMENTS

There were no public comments.

7. REVIEW OF MEMBERS

CITY:

- Jim Salzwedel - until term on City Council expires
- Mark Mundt - term expiring 12/31/19
- Dennis Kent - term expiring 12/31/20
- Jeff Dickerman - term expiring 12/31/21

LOWELL CHARTER TOWNSHIP

- William C. Thompson - until term on Township Board expires
- Sue Simmonds - term expiring 12/31/21

VERGENNES TOWNSHIP

- Tim Wittenbach - until term on Township Board expires

8. OLD BUSINESS

- a. Listing of 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019 and 2020 grant awards.

Ullery noted progress reports would be included in their next packet.

9. NEW BUSINESS

- a. Review amount of grant funds available for awards.

As mentioned at the beginning of the meeting, there is approximately \$108,772.43 available for spending.

- b. Discuss application process, timeline, and lessons from last year.

It was noted the applications will be available at Lowell and Vergennes Townships, Lowell City Hall, Englehardt Public Library, Lowell Area Schools Administration Building and online on the City and Township websites. It was also noted this would be advertised twice in both the Lowell Ledger and the Buyer’s Guide.

- c. Review Grant Application. Any necessary revisions?

It was determined to have the due date on the application be February 5, 2021 at 5:00 p.m. The applications shall be available to the committee at noon on February 19, 2021. A few minor changes were also made on the application.

- d. Schedule Future Meetings.

There was discussion for future meetings to review grant applications. The dates are February 25, 2021 at 7:00 p.m. and March 4, 2021 at 7:00 p.m. if need be.

10. BOARD MEMBER COMMENTS

None

11. ADJOURNMENT.

IT WAS MOVED BY THOMPSON and seconded by MUNDT to adjourn at 7:49 p.m.

Dennis J. Kent
Chair

Mark Mundt
Recording Secretary