

LCTV ENDOWMENT FUND BOARD
WEDNESDAY, FEBRUARY 16, 2022
6:30 P.M.

1. CALL TO ORDER; ROLL CALL

The meeting was called to order at 6:30 p.m. by Chair Dennis Kent.

Present:	City of Lowell	Dennis Kent Mark Mundt Jim Salzwedel Amanda Schrauben
	Lowell Charter Township	Sue Simmonds
	Vergennes Township	Tim Wittenbach
Absent:	Bill Thompson	
Also Present:	City Clerk Susan Ullery	

2. APPROVAL OF ABSENCE

IT WAS MOVED BY KENT and seconded by SALZWEDEL to approve the absence of Boardmember Thompson.

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

3. APPROVAL OF AGENDA

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

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

4. APPROVAL OF THE MINUTES

IT WAS MOVED BY WITTENBACH and seconded by SIMMONDS to approve the minutes of the December 2, 2021 meeting as written.

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

5. PUBLIC COMMENTS

No public comments.

6. **OLD BUSINESS**

a. Progress Reports – Comments.

The Boardmembers reviewed the progress reports. It was noted the Barn for Equine Learning did not submit a progress report.

b. History of Grants.

The board reviewed the history of the grants. A question was raised whether there still needs to be a dollar for dollar match.

Chair Kent believed the application needed to be modified asking what does the applicant want to buy and how much does it cost.

He also asked if the board wanted to expand the availability of funds to nearby communities. By general consensus, the board agreed the funds should only be available to the City and Lowell and Vergennes Townships.

7. **NEW BUSINESS**

a. Financial Statement from Grand Rapids Foundation.

The Financial Statement from the Grand Rapids Foundation was reviewed and there is approximately \$106,548.33 available for grants.

b. Review of 2022 grant applications – Possible Final Recommendations to City Council.

The board reviewed the grants and indicated three applicants do not meet the guidelines established for receiving grants. This includes Bowne Township, Greater Lowell Chamber Foundation and Lowell Youth Sports Foundation.

Lowell Historical Museum Director Lisa Plank was present to explain the grant request for the front entry replacement at the museum as well as the historic district building history project.

LowellArts Executive Director Lorian Smalligan was present to explain the grant request for technology upgrades including a digital signage projector.

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	Front Entry Replacement at 325 W. Main	\$25,000.00
Fallasburg Historical Society	Misner House Climate Control	\$1,958.50
Flat River Outreach Ministries	FROM Food Storage.....	\$6,200.00
Impact Church	Skate Park Renovation/Remodel	\$30,000.00
Lowell Area Fire Department	Firefighter Body Armor	\$6,846.00
Lowell Area Hist. Museum	Historic District Building History Project	\$9,000.00
Lowell Area Arts Council	Technology Upgrades.....	\$2,630.00

Lowell Police Department	Bola Wrap System	\$10,596.85
Lowells Open Table	To-go Containers	\$1,500.00
Vergennes Township	Handicap Access to Building	\$5,800.00
YMCA of Greater GR	LiveStrong at the Lowell Family YMCA – Supplies	\$600.00

IT WAS MOVED BY SALZWEDEL and seconded by MUNDT to recommend the City Council approve \$104,131.35 in grants as noted above.

YES: 6. NO: 0. ABSENT: 1. 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 2021/2022 Meetings.

By general consensus, the board agreed to meet on December 7, 2022 at 5:30 p.m. Further meetings will be established.

8. **ADJOURNMENT**

IT WAS MOVED BY SALZWEDEL and seconded by MUNDT to adjourn at 8:07 p.m.

Dennis J. Kent
Chair

Mark Mundt
Recording Secretary