

MINUTES OF THE
MEETING OF THE CITY OF LANSING PUBLIC MEDIA AUTHORITY
HELD ON WEDNESDAY, SEPTEMBER 3, 2025, AT 3:30 P.M.

Members Present:

Gregory S. Venker, Secretary
Andrew Kilpatrick – At-Large
Melik Brown, At-Large
Jena Hovey, At-Large
Lillian Werbin, At-Large

Others Present:

Emily Linden
Dominic Cochran
Venus Kumar

1. Minutes of July 2, 2025, meeting.

Andy Kilpatrick called the meeting to order at 3:33 pm. Melik Brown made the motion to approve the meeting minutes. Greg Venker second the motion. All in favor.

2. Directors Report.

Dominic Cochran gave an update and shared the power point presentation that was used during the Committee of the Whole meeting dated August 25, 2025. Dominic talked about the tariffs and how they may or may not have an impact on the Ovation project. Fundraising continues to be strong. Andy Kilpatrick presented 3 ideas to consider: 1. Walk of Fame, 2. Outdoor speakers, and 3. Street festivals.

3. Finance Report.

Emily Linden presented expense report details, June expense and deposit reports and an update on construction costs.

4. Other Business:

Suggested moving meetings to 318 N. Capitol going forward.

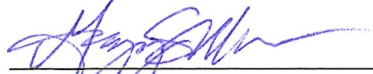
5. Public Comment:

None

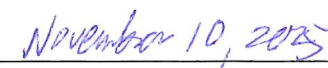
6. Adjourn:

Meeting adjourned at 4:11 pm by Andy Kilpatrick.

I, Gregory S. Venker, certify that I am the Secretary of the Lansing Public Media Authority, and the meeting was duly noticed and constituted as a meeting of the board.



Gregory S. Venker, Secretary



Date