

MINUTES OF THE
MEETING OF THE CITY OF LANSING PUBLIC MEDIA AUTHORITY
HELD ON WEDNESDAY, OCTOBER 2, 2024, AT 3:30 P.M.

Members Present:

Jason Gabriel, Chair
Desiree Kirkland, Treasurer
Gregory S. Venker, Secretary
Andrew Kilpatrick, At-Large

Others Present:

Emily Linden
Dominic Cochran
Venus Kumar

The meeting was held in-person, and called to order by Jason Gabriel, at 3:51 p.m. Jason Gabriel, Andy Kilpatrick, Greg Venker and Desiree Kirkland were physically present.

1. Approval of September 11, 2024, Meeting Minutes:

Desiree Kirkland made the motion to approve the meeting minutes, Andy Kilpatrick supported the motion. All in favor, accepted by Jason Gabriel.

2. Directors Report:

Dominic Cochran announced that the mural is done. Dominic Cochran also announced that he will be attending the IEBA conference next week.

3. Finance/Fundraising Update:

Emily Linden gave a finance and fundraising update. Project continues to be on budget. \$795,482 spent on pre-construction and construction costs to date. Public fundraising launch went well and is ongoing. To date we have 50 individual donors and have raised \$7,400.

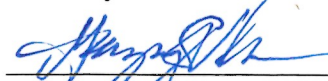
4. Other Business:

Desiree Kirkland is unable to attend the November meeting. Desiree Kirkland also suggested adding written reports to attach to the meeting minutes. All agreed, will start adding written reports with the December 4, 2024, meeting.

5. Public Comment: None

6. Adjourn: Motion made by Jason Gabriel. The meeting adjourned by unanimous vote at 4:04 p.m.

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

12/4/2024

Date