

MINUTES OF THE
MEETING OF THE CITY OF LANSING PUBLIC MEDIA AUTHORITY
HELD ON WEDNESDAY, JANUARY 8, 2025, AT 3:30 P.M.

Members Present:

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

Others Present:

Emily Linden
Dominic Cochran

1. Minutes of the December 4, 2024, meeting.

Greg Venker made the motion to approve the meeting minutes. Desiree Kirkland second the motion. All in favor.

2. Directors Report.

Dominic Cochran gave an update on design process, earth moving soon.

3. Finance Report.

Emily presented current budget and fundraising efforts.

4. Social Media Manager Contract.

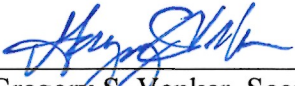
Reviewed proposed contract, limited hours, talk of person staying on if this goes well. Greg Venker made motion to approve. All in favor.

5. Other Business: None

6. Public Comment: None

7. Adjourn

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

February 5, 2025
Date