**LCP MINUTES**

**4-5-24**

The April 5th LCP Board Meeting was called to order by Kenny at 7:00 a.m. A quorum was established with the following board Members present: Alice, Jamie, Paige, Jeff, Leslie by Zoom, and Kenny. ED Sarah was also present, as was guest and potential future member, Ana Bennet, the new town librarian.

The board heard a presentation from the FFA prior to the start of the business meeting with Gracie Schwartz giving the creed.

**MINUTES**

The minutes of the March 22nd of the previous two meetings were unanimously approved.

**FINANCIALS**

No Report

**GRANTS**

* Sarah shared that the McGregor invoices into the Capital Heritage Grant need to be completed by June.
* We’ve been asked to enhance our pre-application for the next round of the Capital Heritage program, Burt this means that we have been approved to apply
* Kenny is working on the EV grant applications
* Tami has suggested that we look at the Walmart Foundation grants
* Troy Nealy has been in contact, and may be willing to support the cafe enhancements

**BUILDING PLAQUES**

A motion was made by Paige and seconded by Alice to spend $275.00 each for eight plaques to identify the facilities owned by LCP.

**ANDRUS BUILDING, CAFE, BANK, AND ROCK HOUSES**

No reports

**SERVICE STATION**

* Sarah has been busy cleaning the inside of the gas station.
* There is a great deal of dog stuff on the site. A discussion was held regarding cameras, a dog station, and no trespassing signs. A motion was made and passed to clean the area post some signage.

**APARTMENTS**

No Report

**ADDITIONAL TOPICS**

* Ritzville Warehouse

Jamie, Sarah, Jeff and Kenny had a favorable visit at the warehouse offices. It will need a good inspection. A proposal was made to make an offer that would include a substantial write off for Ritzville as part of the potential deal.

A motion was made by Paige, and seconded by Jamie to offer $10K in payment with 30K tax deduction pending inspection for the property. The motion passed unanimously.

* Board membership

Paige made a move to invite Ana Bennet as a member of the LCP board. Alice seconded the motion which passed unanimously. Ana accepted the invite.

Respectfully submitted,

Jeff Pietila