



LMCC

LAKE MINNETONKA COMMUNICATIONS COMMISSION

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2/18/16

To: All LMCC Member Cities
From: Jim Lundberg, Operations Manager
Reason: LMCC AV Support Program and Our Budget

Last August, the LMCC Full Commission approved our budget for 2016. At the same meeting, the Commission voted down a different version of an AV Support Rebate Program that didn't provide the LMCC with enough control to make sure that the funds being allocated for this program were being used properly by our Member Cities.

DEEPAVEN

EXCELSIOR

GREENWOOD

INDEPENDENCE

LONG LAKE

LORETTO

MAPLE PLAIN

MINNETONKA
BEACH

ST. BONIFACIUS

SHOREWOOD

SPRING PARK

WOODLAND

In October of 2015, with some minor modifications, the LMCC Full Commission approved our current AV Support Program and it was sent out to Member Cities. Later, in December of 2015 it was noted that due to the timing of the approval of the budget in August and the AV Support Program in October that a funding mechanism had never been put into place.

To correct this oversight, we have updated our budget to include the AV Support dollars, the balance of which will carry over from year to year until the end of 2019 or whenever all of the allocated funds have been spent whichever comes first.

Attached to this brief letter you will find:

- A copy of the AV Support Program
- A copy of City Allocations for the AV Support Program
- An updated version of the LMCC's 2016 Budget

We ask that you have an agenda item at your next City Council meeting to review this information and approve our updated budget for 2016. Once we receive approval from a simple majority of our Member Cities, we can begin to pay out these AV Support Program dollars to Member Cities who have already begun participating in the program.

Please feel free to contact me if you have any questions regarding this brief communication.

Sincerely,

Jim Lundberg, Operations Manager
Lake Minnetonka Communications Commission