



Lake Minnetonka Communications Commission  
Full Commission Meeting Agenda  
4071 Sunset Drive, Spring Park MN 55384  
5:30pm Thursday, May 8th, 2025

- I. Call to Order – Daniels
- II. Approval of the Agenda – Daniels
- III. Introduction of Commissioners – Daniels
- IV. Approval of Minutes: -Daniels
  - a. February 13<sup>th</sup> Full Commission Meeting
- V. Financial Report -Kvale
  - a. 2/25, 3/25, 4/25 Balance Sheets and Profit vs Loss YTD
  - b. Check Disbursements for 2/25, 3/25 and 4/25
- VI. Operations Manager – Lundberg
  - a. Update on Sale of Building
  - b. Hennepin County Easement Rental Offer
  - c. Midco Update
  - d. Motion to Add \$25,000 From Reserve to General Fund per 2025 Budget
- VII. Productions Manager: - Rabe
  - a. 2025 State of the City Addresses
  - b. First Responder TV: May 2025
  - c. Commercial Productions
- VIII. Select Date for First Budget Meeting for 2025 with the Executive Committee – Daniels/Lundberg
- IX. Discuss Future of the LMCC/Business Model Change – Lundberg
- X. Adjourn