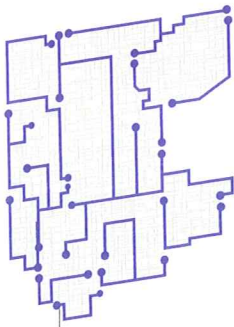




**NSAC/CTV North Suburbs  
STRATEGIC PLANNING COMMITTEE  
March 9, 2017  
4:30 p.m.  
NSCC/NSAC Offices  
2670 Arthur Street**

**A G E N D A**

1. Call to Order
2. Accept Agenda
3. Accept Minutes of the December 6, 2016, Meeting
4. Discussion of Future Funding
5. Set Next Meeting/Meeting Schedule
6. Adjourn



North  
Suburban  
Communications  
Commission



**draft**  
**STRATEGIC PLANNING COMMITTEE**  
**Minutes**  
**December 6, 2016**

1. Call to Order  
Chair Hal Gray called the meeting to order at 5:30 p.m. The following persons were in attendance: Craig Wilson, Arden Hills; Susan Majerus, Falcon Heights; Dan Roe, Roseville; Hal Gray, St. Anthony; Coralie Wilson, Executive Director; Barbara Raye, Executive Director, Center for Policy, Planning & Performance; Tim Domke, Production & Outreach Manager; Terri Schultz, Technical Services Manager; David Rosenbloom, Business Manager.
2. Accept Agenda  
Mr. Wilson moved to accept the agenda, seconded by Ms. Majerus. The motion was unanimously approved.
3. Accept Minutes of the September 15, 2016, Meeting  
Mr. Roe moved to accept the minutes of the September 15, 2016, meeting. Mr. Wilson seconded the motion, and it was unanimously approved.
4. Set Date for Community/Constituents Conversation  
After some discussion, the Committee set February 2, 2017, at 5:30 p.m. (before the NSCC meeting) for a workshop with the Board of Directors to review the report and set February 16, 2017, from 6:30-8:00 p.m. for a stakeholders' meeting to review the report and solicit feedback.
5. Review/Discuss Planning Assumptions  
Ms. Raye led a review of the planning assumptions listed on page 3 of her draft report, and the committee prioritized the list during the discussion. Ms. Raye will revise the draft with the planning assumptions in the new order.

6. Review/Discuss Critical Issues

Ms. Raye then reviewed the critical issues on page 4 of her draft report. After extensive discussion, the Committee re-numbered the list and added “organizational structure” to the list. Ms. Raye will revise and re-submit for their review.

7. Set Next Meeting/Meeting Schedule

The next Committee meeting will be with the Board of Directors on February 2, 2017.

8. Adjourn

Mr. Roe moved, seconded by Ms. Majerus, to adjourn the meeting. The meeting adjourned at 7:15 p.m.

Minutes prepared by:

Coralie Wilson, Executive Director

## 2017 PEG Support

Operating Grant	\$1,228,560
Equipment Grant	50,000.00
Scholar/Intern Grant	93,261.00
<i>Total</i>	\$1,371,821

2015 Franchise Fees	\$1,315,989	5% of Gross Revenues
2016 Franchise Fees	1,349,211	increase of 2.5%
2017 Franchise Fees (est.)	1,382,941	est. increase of 2.5%
PEG Grant (new franchise)	829,765	3% of Gross Revenues
<b>PEG Shortfall</b>	<b>\$542,056</b>	

## 2018 PEG Support

Operating Grant (+5%)	\$1,289,988.00	current franchise grant escalator
Equipment Grant	50,000.00	current franchise
Scholar/Intern Grant	93,261.00	current franchise
<i>Total</i>	\$1,433,249.00	

2015 Franchise Fees	1,315,989	
2016 Franchise Fees	1,349,211	increase of 2.5%
2017 Franchise Fees (est.)	1,382,941	est. increase of 2.5%
2018 Franchise Fees (est.)	1,417,515	est. increase of 2.5%
PEG Grant (new franchise)	850,509	3% of Gross Revenues
<b>PEG Shortfall</b>	<b>582,740</b>	

**2016 Cable Franchise Fees  
Comcast**

3/2/2017

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Totals
Arden Hills	25,111.91	25,003.26	25,666.36	25,847.36	101,628.89
Falcon Heights	13,918.35	13,752.14	13,801.69	13,016.50	54,488.68
Lauderdale	5,297.39	5,014.43	5,429.02	5,608.13	21,348.97
Little Canada	31,148.45	31,425.89	32,722.64	33,257.33	128,554.31
Mounds View	31,837.22	32,266.27	33,072.15	33,444.80	130,620.44
New Brighton	65,450.36	66,043.56	68,913.40	70,090.70	270,498.02
North Oaks	21,042.34	21,725.48	22,933.50	23,075.49	88,776.81
Roseville	107,614.18	108,308.94	112,192.15	114,019.43	442,134.70
St. Anthony	27,212.99	27,571.53	28,124.82	28,250.50	111,159.84
<b>Total</b>	<b>328,633.19</b>	<b>331,111.50</b>	<b>342,855.73</b>	<b>346,610.24</b>	<b>1,349,210.66</b>
		0.75%	3.55%	1.10%	
			4.33%	5.47%	