

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

<http://a2gov.legistar.com/Calendar.aspx>



Meeting Minutes - Final

Wednesday, May 1, 2019

4:00 PM

**Community Television Network, 2805 S. Industrial Highway,
Studio**

Cable Communications Commission

CALL TO ORDER

4 p.m.

Approved as presented

ROLL CALL

Councilmember Eaton also was in attendance.

Present: 5 - Anthony (Tony) Ramirez, David Chappell, John A. Torgersen, Thomas Wright, and Carol Dunitz

APPROVAL OF AGENDA

A motion was made by Chappell, seconded by Ramirez, that the agenda Approved. On a voice vote, the Chair declared the motion carried.

APPROVAL OF MINUTES

A motion was made by Chappell, seconded by Dunitz, that the Minutes be Approved. On a voice vote, the Chair declared the motion carried.

PUBLIC COMMENTARY

None

CTN REPORT

REGULAR BUSINESS

19-1088 CTN Futuring Subcommittee Recommendations

Attachments: CCCFuturingMemo05012019.pdf

A motion was made by Wright, seconded by Torgersen, that the CTN Futuring Subcommittee Report be adopted and forwarded to the City Council. On a roll call, the vote was as follows with the Chair declaring the motion carried.

Yeas: 3 - Ramirez, Torgersen, and Wright

Nays: 2 - Chappell, and Dunitz

COMMISSION/STAFF COMMENTS

ADJOURNMENT

A motion was made by Chappell, seconded by Ramirez, that the meeting be adjourned at 5:20 p.m. On a voice vote, the Chair declared the motion carried.

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

**City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104**

Requests made with less than two business days' notice may not be able to be accommodated.