



City of Ann Arbor
Meeting Minutes - Draft
Cable Communications Commission

301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>

Wednesday, February 3, 2021

4:00 PM

Electronic Meeting

This meeting is audio only. To listen or speak at public comment, call: 206 337 9723 or 213 338 8477 or 877 853 5247 Enter Meeting ID: 975 7207 4171

CALL TO ORDER

Chair T. Wright called the Cable Commission Regular Session to order at 4:00 p.m.

ROLL CALL

Chair T. Wright called the Cable Commission Regular Session to order at 4:00 p.m. Upon roll call, the following were present: T. Wright, C. Dunitz, B. Gabowitz, D. Pittman, T. Ramirez, G. McDonald and L. Wondrash.

This matter was

Present: 5 - Anthony (Tony) Ramirez, Thomas Wright, Carol Dunitz, David Pittman, and Bonnie Gabowitz

APPROVAL OF AGENDA

Chair T. Wright asked for approval of the agenda. All approved.

APPROVAL OF MINUTES

Chair T. Wright asked for approval of the Feb. 5, 2020 Regular Session minutes. All approved.

PUBLIC COMMENTARY

None.

CTN REPORT

Chair T. Wright read Oct. – Dec. 2020 activities.

REGULAR BUSINESS

Election of Chair and Vice Chair

T. Ramirez nominated T. Wright as Chair. D. Pittman seconded. All approved. T. Wright nominated B. Gabowitz as Vice Chair. T. Ramirez seconded. All approved.

Approved

Present: 5 - Anthony (Tony) Ramirez, Thomas Wright, Carol Dunitz, David Pittman, and Bonnie Gabowitz

2021 Meeting Schedule

2021 Meeting Schedule – T. Ramirez moved quarterly meeting schedule for Feb. 3, May 5, Aug. 4 and Nov. 3. B. Gabowitz seconded. All approved.

Approved as presented

FY22/23 Budget Discussion

Fiscal Years 22/23 Budgets – L. Wondrash reviewed FY22 and FY 23 draft budgets. All approved with no recommended changes.

COMMISSION/STAFF COMMENTS

T. Wright asked L. Wondrash to reconvene a subcommittee to discuss CTN Futuring Report prior to next meeting.

ADJOURNMENT

B. Gabowitz made a motion to adjourn the meeting and it was seconded by T. Wright. Chair J. Torgersen closed the meeting at 4:40 p.m.