

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes

Wednesday, February 5, 2020

4:00 PM

Community Television Network, 2805 S. Industrial Highway,
Studio

Cable Communications Commission

CALL TO ORDER

Meeting called to order by Chair J. Torgensen.

ROLL CALL

Present: 7 - David Chappell, John A. Torgensen, Thomas Wright, Carol Dunitz, David Pittman, Bonnie Gabowitz, and Kathy Griswold

Absent: 1 - Anthony (Tony) Ramirez

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

[20-0351](#) Cable Communication Meeting Minutes May 1, 2019 and August 7, 2019

Attachments: MeetingMinutes1-May-2019.pdf,
MeetingMinutes7-Aug-2019.pdf

A motion was made by Chappell, seconded by Dunitz, that the Minutes be Approved by the Commission and forwarded to the City Council and should be returned by 3/16/2020. On a voice vote, the chair declared the motion carried.

PUBLIC COMMENTARY

CTN REPORT

REGULAR BUSINESS

Chair and Vice Chair Election

D. Chappell nominated T. Wright Chair. D. Chappell nominated B. Gabowitz as Vice Chair. On a voice vote unanimously approved.

Annual Quarterly Meeting Schedule

Quarterly meeting schedule approved to meet in February, May, August and November.

2021 Budget Discussion

L. Wondrash presented fiscal year 2021 budget.

COMMISSION/STAFF COMMENTS**ADJOURNMENT**

A motion was made by Chappell, seconded by Gabowitz, that the be Adjourn. On a voice vote, the Chair declared the motion carried.

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

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