

# City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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## Meeting Minutes - Draft

Wednesday, May 1, 2019

4:00 PM

Community Television Network, 2805 S. Industrial Highway,  
Studio

**Cable Communications Commission**

**CALL TO ORDER**

*4 p.m.*

**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.

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City Clerk's Office  
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