



GREATER WEST BLOOMFIELD
CABLE COMMUNICATIONS
COMMISSION

KEEGO HARBOR • ORCHARD LAKE • SYLVAN LAKE • WEST BLOOMFIELD

MINUTES

August 11, 2016 (JOINT MEETING)

The Commission and its Finance Committee met jointly at 7:30PM on August 11 at Green Media Center. In attendance were Commissioners Michael Grogan, the chairperson of the committee, Lawrence Brown, Dan Krause, Deborah Macon, and Gerald Walters. Also in attendance were Commission Chairperson Harvey Gersin, Commissioner Jim Endres, Civic Center TV General Manager Dave Scott, and Commission Executive Director Dave Alberty. Not in attendance were Commissioners Benavides, Dziuba, Horger, Kowalsky, and Levine.

The committee reviewed a draft of the 2017 Cable Commission budget. Members made several revisions and asked that the full budget presentation be provided for review before presentation to the Commission in September and the four communities in October. Members also reviewed PEG support and Commission budget figures for the past five years and a history of recent cable operator payments to the four communities.

Members completed all items in the category “Actionable Tasks and Assignments” for Goal #3 (FINANCE AND FACILITIES) of the Commission’s strategic planning initiative and agreed to submit the information to the Commission Operations and Strategic Planning Committee for review at its next meeting.