



# GREATER WEST BLOOMFIELD CABLE COMMUNICATIONS COMMISSION

KEEGO HARBOR • ORCHARD LAKE • SYLVAN LAKE • WEST BLOOMFIELD

## MINUTES

October 26, 2023 (SPECIAL MEETING)

### 1. Call to Order

The special meeting was called to order by the Chairperson, Jennifer Taylor Boykins, at 7:00PM at Green Media Center.

### 2. Roll Call

#### Members Present

Representing Orchard Lake:

Jackie Beach

Anne Dziuba

Representing Sylvan Lake:

Pat Riney

Phil Ross

Representing West Bloomfield:

Jennifer Boykins

Stuart Dorf

Harvey Gersin

Mark Kowalsky

Suzanne Levine

Deborah Macon

#### Others in Attendance

Dave Scott (General Manager, Civic Center TV/Lakes FM)(via ZOOM), David Albery (Executive Director, GWBCCC)

The Chairperson emphasized the importance of this meeting as the Commission prepares to present its 2024 budget to the four communities starting on November 20.

### 3. Approval of Agenda

Motion by Mrs. Macon, support from Ms. Levine:

“That the Greater West Bloomfield Cable Communications Commission approve the agenda as provided for the October 26, 2023 special meeting.”

Voting YES: Beach, Boykins, Dorf, Dziuba, Gersin, Kowalsky, Levine, Macon, Riney, Ross

Voting NO:

The motion carried.

#### **4. Public Comment**

No member of the public rose to address the Commission.

#### **5. Unfinished Business**

##### 2024 GWBCCC Budget

The Executive Director reviewed the budget as adopted by the Commission on September 12. Discussion focused on conversations with elected officials in the four communities, the additional funding from the four communities to be requested for 2024, the essential positive public relations information provided by the Commission, and the importance of both the budget document and the verbal presentation to the four governing bodies.

Mr. Gersin suggested that the Commission revise the budget adopted in September by reducing the requested additional funding by fifty percent, eliminating the funding to contract the services of a development director, and deleting funding for capital expenditures. Discussion focused on those suggestions and possible legal issues involving support of a 501(c)(3) non-profit by a charter township.

Motion by Mr. Kowalsky, support from Ms. Boykins:

“That the Greater West Bloomfield Cable Communications Commission revise its 2024 budget by reducing the request for additional funding in half and deleting the funding for development services.”

Voting YES: Beach, Boykins, Dorf, Dziuba, Gersin, Kowalsky, Levine, Macon, Riney, Ross

Voting NO:

The motion carried.

Additional discussion of the budget focused on scheduling meetings with elected officials to solicit further suggestions regarding the budget presentation.

Commissioners agreed to schedule another special meeting for Thursday, November 9 to finalize the budget.

#### **6. Adjournment**

The meeting was adjourned by the Chairperson at 8:14PM.

The next regularly scheduled meeting of the Greater West Bloomfield Cable Communications Commission is **THURSDAY, NOVEMBER 30, 2023**, at **7:00PM** at **WEST BLOOMFIELD TOWN HALL**, 4550 Walnut Lake Road, West Bloomfield, Michigan.