



# GREATER WEST BLOOMFIELD CABLE COMMUNICATIONS COMMISSION

KEEGO HARBOR • ORCHARD LAKE • SYLVAN LAKE • WEST BLOOMFIELD

## MINUTES

November 9, 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. She stated that the meeting should be short, the sole purpose being the adoption of a revised Commission budget for 2024.

### 2. Roll Call

#### Members Present

Representing Orchard Lake:

Jackie Beach

Anne Dziuba

Representing Sylvan Lake:

Phil Ross

Representing West Bloomfield:

Jennifer Boykins

Harvey Gersin

Suzanne Levine

#### Members Absent

Representing Sylvan Lake:

Pat Riney

Representing West Bloomfield:

Stuart Dorf

Mark Kowalsky

Deborah Macon

#### Others in Attendance

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

The Executive Director stated that Mrs. Macon, Mr. Dorf, and Mr. Kowalsky had communicated their inability to attend the meeting.

### **3. Approval of Agenda**

Motion by Ms. Levine, support from Ms. Boykins:

“That the Greater West Bloomfield Cable Communications Commission approve the agenda as provided for the November 9, 2023 special meeting.”

Voting YES: Beach, Boykins, Dziuba, Gersin, Levine, 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 Chairperson summarized work on the budget over the past two weeks since the Commission special meeting on October 26, including a productive discussion with West Bloomfield elected officials.

The Executive Director provided a revised budget based on discussion at that meeting, and Commission discussion focused on communities in Oakland County where all cable revenue is designated to support community media, the Commission’s budget process going forward into 2025 and beyond, fund-raising efforts in 2024, the impact of Civic Center TV programming on economic development, and grant opportunities.

Motion by Mr. Gersin, support from Ms. Levine:

“That the Greater West Bloomfield Cable Communications Commission adopt its revised budget for 2024 and recommend that it be approved by the four communities.”

Voting YES: Beach, Boykins, Dziuba, Gersin, Levine, Ross

Voting NO:

The motion carried.

The Executive Director stated that the budget will be considered by the West Bloomfield Township Board and the Orchard Lake City Council on November 20, the Sylvan Lake City Council on December 13, and the Keego Harbor City Council on December 19 and 21.

### **6. Adjournment**

The meeting was adjourned by the Chairperson at 7:28PM.

GREATER WEST BLOOMFIELD CABLE COMMUNICATIONS COMMISSION MINUTES

October 26, 2023 (Special Meeting)

Page 3

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.