



GREATER WEST BLOOMFIELD CABLE COMMUNICATIONS COMMISSION

KEEGO HARBOR • ORCHARD LAKE • SYLVAN LAKE • WEST BLOOMFIELD

MINUTES

September 19, 2024 (SPECIAL JOINT MEETING)

1. Call to Order

The special joint meeting of the Commission and Finance Committee was called to order by committee chairperson Phil Ross at 6:30PM at Green Media Center.

2. Roll Call

Members Present

Representing Orchard Lake:

Anne Dziuba

Representing Sylvan Lake:

Pat Riney

Phil Ross

Representing West Bloomfield:

Stuart Dorf

Jennifer Taylor Boykins

Harvey Gersin

Suzanne Levine (arrived at 6:31PM)

Members Absent

Representing Keego Harbor

Ronnie Dahl

Joel Ross

Representing West Bloomfield:

Mark Kowalsky

Deborah Macon

Others in Attendance

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

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

Ms. Levine arrived at 6:31PM.

3. Public Comment

No member of the public asked to address the Commission.

4. Unfinished Business

Recommendation Regarding 2025 GWBCCC Budget (Finance Committee)

The committee reviewed the draft 2025 budget and made revisions to revenue and expenditure line items.

Motion by Mr. Gersin, support from Mr. Dorf:

“That the Finance Committee recommend that the Greater West Bloomfield Cable Communications Commission adopt its 2025 budget as provided and recommend its approval by the four communities.”

Voting YES: Boykins, Dorf, Gersin, Phil Ross

Voting NO:

The motion was approved.

Recommendation of the Finance Committee – Adoption of 2025 GWBCCC Budget (Cable Commission)

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

“That the Greater West Bloomfield Cable Communications Commission adopt its 2025 budget as presented by the Finance Committee and recommend its approval by the four communities.”

Voting YES: Boykins, Dorf, Dziuba, Gersin, Levine, Riney, Phil Ross

Voting NO:

The motion was approved.

12. Adjournment

The meeting was adjourned by the Commission Chairperson at 7:08PM.

The next meeting of the Greater West Bloomfield Cable Communications Commission is **THURSDAY, OCTOBER 10, 2024, at 7:00PM** at **WEST BLOOMFIELD TOWN HALL**, 4550 Walnut Lake Road, West Bloomfield, Michigan.