

Municipal Broadband Committee Meeting Minutes

Tuesday, June 29, 2021

7:00 pm | Remote Meeting

Mayor Pro Tem David Staudt called the meeting to order at 7:00 P.M.

In accordance with the provisions of the Open Meeting Act this meeting was held remotely.

ROLL CALL:

Mayor Pro Tem Staudt, present from the City of Novi, Oakland County, State of Michigan
Willy Mena, present from City of Novi, Oakland County, State of Michigan
Humna Anjum, present from City of Farmington Hills, Oakland County, State of Michigan

ALSO PRESENT:

Pete Auger, City Manager
Robert Svoboda, Graduate Management Analyst

APPROVAL OF AGENDA: Agenda was unanimously approved.

Moved: David Staudt, Second: Willy Mena

AUDIENCE COMMENT: None

MATTERS FOR DISCUSSION:

Old Business: N/A

New Business:

- Appointment of the Chair and Secretary:
 - David Staudt – Chair
 - Willy Mena - Secretary
- Introduction of committee members
- Chairperson Statement by David Staudt
- Presentation by Lee Comer from Foresite Group broadband systems. Overview of network owner, network operator, service provider, and consumer perspectives in the telecommunications space.
- Discussion of municipal broadband funding options: publicly funded, privately funded, public private partnerships.
- Question and Answer: fiber capabilities, 5G, right-of-way, and funding options

Meetings: August 3, August 24

Adjournment: 8:27 pm: Moved: Willy Mena, Second: Mayor Pro Tem