

NORTHWEST SUBURBS CABLE COMMUNICATIONS COMMISSION

CCX Media Center * 6900 Winnetka Avenue North * Brooklyn Park, MN 55428

Thursday, February 17, 2022
7:30 A.M.
On Line Meeting – Zoom Video Conference

I. Roll Call

MEETING AGENDA

Name	Representing	Anniversary Date	Name	Representing	Anniversary Date
___ Mike Elliott	Brooklyn Center	Jan. 2019	___ Andy Hoffe	New Hope	Jan. 2007
___ Darryl Sannes	Brooklyn Center	Jan. 2017	___ Kirk McDonald	New Hope	Oct. 2007
___ Hasit Parmar	Brooklyn Park	Feb. 2021	___ Mark Schulz	Osseo	Sept. 2010
___ Risikat Adesaogun	Brooklyn Park	Feb. 2022	___ Riley Grams	Osseo	Sept. 2015
___ Anne Norris	Crystal	Jun. 2000	___ Emilie Kastner	Plymouth	April 2021
___ Therese Kiser	Crystal	Feb. 2021	___ James Willis	Plymouth	Jan. 2007
___ Kimberly Sanberg	Golden Valley	Feb. 2020	___ Bill Blonigan	Robbinsdale	Feb. 1981
___ Roger Bergman	Golden Valley	Sept. 2015	___ George Selman	Robbinsdale	Feb. 2013
___ Al Madsen	Maple Grove	Aug. 1997	___ Mike Bradley - Attorney		
___ Phil Leith	Maple Grove	Oct. 2008	___ Comcast		

II. Consent Items

1. Approval of the minutes from the November 18, 2021 meeting.
ATTACHMENT NWSCCC-1
2. Treasurer's Report.
ATTACHMENT NWSCCC-2

III. Action Items

1. Introduction of New Members to the Northwest Suburbs Cable Communications Commission and the CCX Media Board of Directors.
ATTACHMENT NWSCCC-3
2. Designation of Depositories of Public Funds and Public Investments.
ATTACHMENT NWSCCC-4
3. Approval of the Executive Committee's unanimous recommendation to appoint Dave Kiser as Executive Director effective May 1, 2022 and designate the NWSCCC Chair to sign an employment agreement subject to legal review by the NWSCCC Attorney.
ATTACHMENT NWSCCC-5
4. Adoption of a Resolution 2022001 Adding an Authorized Signer for the Wings Financial Checking Account.
ATTACHMENT NWSCCC-6
5. Adoption of a Resolution 2022002 Adding Authorized Signers for the Wells Fargo Checking/Savings Accounts.
ATTACHMENT NWSCCC-7
6. Receive and File official notification from Comcast of their intent to begin the franchise renewal process with the Northwest Suburbs Cable Communications Commission.
ATTACHMENT NWSCCC-8

IV. **Information Items**

1. Presentation by Mike Bradley, NWSCCC Attorney, of the NWSCCC Cable Franchise Renewal Process.
ATTACHMENT NWSCCC-9
2. Legal and Telecommunications Update – Mike Bradley, NWSCCC Attorney.
ATTACHMENT NWSCCC-10
3. Communications.
ATTACHMENT NWSCCC-11
4. Announcement of upcoming retirement of Commissioner Kirk McDonald.
ATTACHMENT NWSCCC-12

V. **Other**

VI. **Adjourn**

Next Meetings: May 19, 2022; September 15, 2022; Nov. 17, 2022; Feb. 16, 2023.