

## **Municipal Broadband Committee Meeting Minutes**

**Tuesday, August 24, 2021**

**7:00 pm | Council Conference Room**

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

### **ROLL CALL:**

Mayor Pro Tem Staudt, Willy Mena, Humna Anjum

### **ALSO PRESENT:**

Pete Auger, City Manager

Robert Svoboda, Graduate Management Analyst

**APPROVAL OF AGENDA:** Agenda was unanimously approved.

Moved: Willy Mena, Second: David Staudt

**AUDIENCE COMMENT:** None

### **MATTERS FOR DISCUSSION:**

**Old Business:** N/A

### **New Business:**

1. Minutes from the August 24th, 2021 Meeting Approved  
Moved: David Staudt, Seconded: Willy Mena
2. Presentation from City Staff – Humna Anjum, Committee Member and City of Novi Civil Engineering Team Member
  - a. Overview of broadband and fiber
  - b. Review of expert perspectives
  - c. Presentation of recommendation: RFQ for a technical consultant
3. Discussion of Next Steps
  - a. Presentation to City Council
  - b. Request for Qualifications process
  - c. Hire technical consultant to conduct study of existing broadband infrastructure and assess Novi Internet connectivity

### **FUTURE DISCUSSION**

**Meetings:** TBD

**Adjournment:** 7:43 pm

Moved: Willy Mena, Second: Humna Anjum