



City of Wilmington

Ernest “Trippi” Congo II, Chair
City Council President

Louis L. Redding City/County Building
800 N. French Street
Wilmington, Delaware 19801-3537

phone (302) 576-2140
fax (302) 571-4071
www.WilmingtonDE.gov

Cable, Video and Telecommunications Commission

Ernest “Trippi” Congo II, Chair
Latisha Bracy, Vice Chair
Maria D. Cabrera
Coby J. Owens

AGENDA NOTICE

Cable, Video & Telecommunications Commission Meeting Virtual Meeting with Remote Participation 1st Floor Council Committee Room January 17, 2025 at 12:00 p.m.

I. Introductions

- a. Roll Call of Committee Members

II. Adopt Minutes from October 28th, 2024 CVT Commission Meeting

III. New Business:

- a. Update to New Commissioners Regarding the Recently Executed Cable Franchise Agreement with Comcast, and High-level Summary of Emerging Telecommunications Matters by Outside Counsel, Gerry Lederer, Best Best & Krieger, LLP
- b. Summary Review of Comcast Franchise Fees Audit, and Suggested Next Steps by Outside Counsel, Gerry Lederer, Best Best & Krieger, LLP
- c. Summary Review of the Solvency of the Cable, Video Fund (CVT Fund)
- d. Review Agreement/ for the City’s Third-Party Operator (TPO)/An Ordinance to Approve and Authorize the Public Access and Leased Access Management Agreement between the City of Wilmington and DETV Foundation, Inc., by Law Dept. – Assistant City Solicitor, John Stant

IV. Public Comments

V. Adjournment

Commission Members: Commission Chair, Ernest “Trippi” Congo, II (Council President), Commissioners: Latisha Bracy, Vice Chair (Council Member), Maria D. Cabrera (Council Member), Coby J. Owens (Council Member), Elijah A. Simmons (Chief of Staff, City Council), City Solicitor, Mayor’s Director of Communications, Public Works Commissioner, and City Auditor

The public can access the meeting by clicking the following link:

<https://us06web.zoom.us/j/81899323807>

Webinar ID: 818 9932 3807

Or by Telephone by dialing: (929) 205-6099 or (301) 715-8592

You will be asked for the **Webinar ID**. Please enter **818 9932 3807** and then #. You can press # again when prompted to immediately enter the meeting.

(01/10/2025)

If public comment is permitted during this committee meeting, any member of the public who wishes to speak during the committee meeting will be limited to three minutes per agenda item. If the public’s permission to comment is abused, the Chair may exercise greater discretion in limiting public comment.