

Metro Government CATV Special Committee

AGENDA

September 4, 2025

4:30 PM – 5:30PM

700 President Ronald Reagan Way

Howard Office Building, ITS Enterprise Conference Room (3rd Floor)

Jackie Shrago, Chair

Tim Garrett, Joan Fleming, Cassandra Easley, Allen Williams, Darryl Wilson

John Griffey

Interim Chief Information Officer of Metropolitan Government of Nashville and Davidson County

Per the Tennessee Open Meetings Act, members of the public are invited to provide comment. Each person commenting will be expected to speak on a topic germane to an item(s) on the agenda for this meeting. Once public comment has been closed, no additional comments will be heard unless public comment is officially reopened. Members of the public wishing to speak may register in advance by emailing mnn@nashville.gov

1. Call to order
2. Public Comment
3. Approval of minutes from July 30, 2024
4. Election of Officers
5. Open Business
 - a. Franchise Fee Settlement with Comcast – Review the negotiated settlement and recommend to Metro Council
 - b. PEG Capital Funds Allocation Proposal – Review of fund balance, incoming funds and allocation request.
6. New Business
 - a. Schedule next meeting
7. Adjourn

Metro Information Technology Services Department

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If any accommodations are needed for individuals with disabilities who wish to be present at this meeting, please request the accommodation through hubNashville at <https://nashville.gov/hub-ADA-boards> or by calling (615) 862-5000. Requests should be made as soon as possible, but 72 hours prior to the scheduled meeting is recommended.