

Orion Community Cable Communications Commission  
Synopsis of Special Meeting  
January 11, 2023  
Orion Neighborhood Television ONTV Garage Project

Members Present: Tom Watson, Joseph P. Belanger, Kim Urbanowski, Nancy Moshier,  
Sarah Paine, Penny Shults

Meeting called to order at 6:33 pm by Vice Chair, T. Watson.

Agenda approved as presented.

Scott Reynolds, AIA, Associate, AKA Architects – presented process to date for ONTV Garage Project. Discussion of next steps required for completed drawings before bids and timeline can be presented to Board for approvals.

Q & A with S. Reynolds and Board members.

Moved by P. Shults, seconded by K. Urbanowski to authorized the next step in the scope of \$12,950 for Board review. Motion passed. S. Paine opposed.

P. Shults reminded that Board did pass the project conceptually at the December meeting.

P. Shults moved to adjourn the meeting. K. Urbanowski seconded. Motion Passed.

Meeting adjourned at 7:13 pm.