## Orion Community Cable Communications Commission Synopsis of Special Meeting September 14, 2023 Orion Neighborhood Television ONTV Garage Project

Members Present: Ralph Painter, Joseph P. Belanger, Kim Urbanowski, Nancy Moshier, Carl

Cyrowski, Sarah Paine, Penny Shults

Member Absent: Tom Watson, Jim Zsenyuk

Meeting called to order at 7:06 pm by Chair, R. Painter.

Agenda approved as presented.

I. Locke, ONTV, Scott Wheeler, Cunningham/Limp, Alyssa Cook, Cunningham/Limp presented project overview and current bid of \$475,000.

Q & A with S. Wheeler and Alyssa Cook on details of project.

Moved by P. Shults, seconded by C. Cyrowski to complete the project as presented.

Further Q & A.

Roll Call Vote on Motion to complete the project as presented:

- R. Painter Yea
- J. Belanger Yea
- K. Urbanowski Yea
- N. Moshier Yea
- C. Cyrowski Yea
- P. Shults Yea
- S. Paine No

Motion Passed.

Meeting adjourned at 7:42 pm.