

**MEETING MINUTES
 COMMISSION FOR ENERGY AND ENVIRONMENTAL SUSTAINABILITY
 CITY OF FARMINGTON HILLS
 MAY 18, 2015 – 5:45 PM
 CITY HALL – COMMUNITY ROOM
 31555 W. ELEVEN MILE ROAD**

CALLED TO ORDER BY COMMISSION CHAIR VANETTEN AT 6:30 PM

General discussion was held until a quorum was reached.

MEMBERS PRESENT: Dow, Geinzer, Manley, VanEtten, Williams, Zachos and Zerbi

MEMBERS ABSENT: Bajramaji, Bruce, Wolf, and Vesikar

OTHERS PRESENT: Lydia Macklin-Camel, City Management Intern
 Christy McGillivray, STEM Education Coordinator

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
2	APPROVAL OF AGENDA		MOTION BY: Manley SUPPORT BY: Dow MOTION CARRIED: All
3	APPROVAL OF APRIL 20, 2015 MINUTES		MOTION BY: Williams SUPPORT BY: Dow MOTION CARRIED: All
4	ENERGY PRIZE FIRST QUARTER SUMMARY	Mr. Geinzer, Ms. Macklin-Camel, and Ms. McGillivray summarized the activities of the first quarter.	
5	UTILITY BILL BUSTER CHALLENGE	A Quorum was reached. Mr. Geinzer and Ms. Macklin-Camel outlined the raffle rules and prizes. Bill Buster was introduced and feedback was gathered. Ideas focused on the use of the Character and possible marketing and outreach strategies.	

6	EVENTS SCHEDULE	<p>Mr. Geinzer and Ms. Macklin-Camel outlined the events schedule and ideas for:</p> <ul style="list-style-type: none"> - Farmers Market - Fit as a Fiddle - Campout - Founders Festival 	<p>MOTION BY: Williams SUPPORT BY: Zerbi</p> <p>To support Farmers Marketing with stipend and market basket prizes in an amount up to \$1,250.</p> <p>MOTION CARRIED: All</p> <p>MOTION BY: Manley SUPPORT BY: Zachos</p> <p>To support Founders Festival budget in an amount up to \$3,000.</p> <p>MOTION CARRIED: All</p>
8	PUBLIC COMMENT	None	
9	BOARD COMMENTS	None	
	ADJOURNMENT	Meeting adjourned at 7:30 PM .	<p>MOTION BY: Dow SUPPORT BY: Manley</p> <p>MOTION CARRIED: All</p>
	MINUTES PREPARED BY	Nate Geinzer, Assistant to the City Manager and Commission Secretary	