

**MEETING MINUTES
COMMISSION FOR ENERGY AND ENVIRONMENTAL SUSTAINABILITY
CITY OF FARMINGTON HILLS
AUGUST 17, 2015 – 5:45 PM
CITY HALL – VIEWPOINT
31555 W. ELEVEN MILE ROAD**

CALLED TO ORDER BY COMMISSION VICE CHAIR WILLIAMS AT 5:56 PM

MEMBERS PRESENT: Dow, Geinzer, Manley, Vesikar Williams, Wolf, Zachos and Zerbi

MEMBERS ABSENT: Bajramaji, Bruce, and VanEtten

OTHERS PRESENT: Lydia Macklin-Camel, City Management Intern

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
2	APPROVAL OF AGENDA	Motion to approve as amended: - Change #5 to Budget Discussion	MOTION BY: Geinzer SUPPORT BY: Dow MOTION CARRIED: All
3	APPROVAL OF MAY 18, 2015 MINUTES		MOTION BY: Wolf SUPPORT BY: Dow MOTION CARRIED: All
4	PROGRESS REPORT	Mr. Geinzer provided updates on: - Founders Festival - Bill Buster (Increasing Participation) - Upcoming Events (Splash Bash Aug 24) - Employer Outreach (Kicked Off) - House of Worship Outreach (Kicked Off) - DTE Pilot Program around Insight. - Request for Neighborhood Contest Template. • Discussion ensued on making this a larger competition (hog roast) and/or Biggest Loser	
5	BUDGET DISCUSSION	Mr. Geinzer updated the Commission on the Budget. It was asked that the budget be formatted differently and split by year.	
6	YEAR TWO KICK OFF EVENT	It was the Commission's consensus to host a family focused event preferably on a Sunday.	
8	PUBLIC COMMENT	None	
9	BOARD COMMENTS	Ms. Zerbi inquired about locked doors. Mr. Vesikar suggested hosting a STEM related competition where scholarships would be awarded.	
	ADJOURNMENT	Meeting adjourned at 7:20 PM .	MOTION BY: Dow SUPPORT BY: Manley MOTION CARRIED: All
	MINUTES PREPARED BY	Nate Geinzer, Assistant to the City Manager and Commission Secretary	