

MEETING MINUTES
COMMISSION FOR ENERGY AND ENVIRONMENTAL SUSTAINABILITY
CITY OF FARMINGTON HILLS
JUNE 16, 2014 – 5:45 PM
CITY HALL
31555 W. ELEVEN MILE ROAD

CALLED TO ORDER BY COMMISSION CHAIR VANETTEN AT 5:50PM

MEMBERS PRESENT: Bajramaji, Bruce, Dow, Geinzer, Turner, VanEtten, Williams, Wolf, Zerbi, and Zolkower

MEMBERS ABSENT: Dailide

OTHERS PRESENT: Sean Levin-Pompetzki, Dave Richardson, Emily Mulcrone, Michael Gendjar II, Jim Newman, and Amanda Godward

| # | AGENDA ITEM | DISCUSSION SUMMARY/PERTINENT INFO | FORMAL MOTIONS: |
|----|--|--|---|
| 2 | APPROVAL OF AGENDA | Mr. Geinzer requested the addition of item 4a: Consideration of Resolution Supporting the City's Participation in the Georgetown University Energy Prize Competition | MOTION BY: Down SUPPORT BY: Zolkower MOTION CARRIED: All |
| 3 | APPROVAL OF MARCH 17, 2014 MINUTES | | MOTION BY: Zolkower SUPPORT BY: Williams MOTION CARRIED: All |
| 4 | GEORGETOWN ENERGY PRIZE APPLICATION AND BRAINSTORMING | Mr. Geinzer provided a brief overview of the Competition and the status of the City's application. Commission Members and Guests brainstormed ideas on how the Energy Efficiency Plan would be assembled. | |
| 4a | GEORGETOWN RESOLUTION | Mr. Geinzer presented the Commission with a resolution to consider. | MOTION BY: Zolkower SUPPORT BY: Bruce MOTION CARRIED: All |
| 6 | PUBLIC COMMENT | None | |
| 7 | BOARD COMMENTS | Mr. Geinzer informed the group about a USDA Grant the City was applying for. Mr. Dow informed the Commission of DTE's Energy Garden and volunteer hours on Tuesday's 8 – 11. Chairman VanEtten thanked everyone for their participation. | |
| | ADJOURNMENT | Meeting adjourned at 7:30 PM . | MOTION BY: Geinzer SUPPORT BY: Williams MOTION CARRIED: All |
| | MINUTES PREPARED BY | Nate Geinzer, Assistant to the City Manager and Commission Secretary | |