City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Meeting Minutes

Tuesday, January 9, 2024

6:00 PM

This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99, and online at a2gov.org/watchCTN. To speak at public comment call: 277853 5247 241888 788 0099 and enter Meeting ID 956 8718 7876

Energy Commission

CALL TO ORDER

The meeting was called to order at 6:02 p.m.

LAND ACKNOWLEDGEMENT

ROLL CALL

Present: 10 - Noah Levin, John Mirsky, Erica Briggs, Jonathan

Overpeck, Cherish Smith, Alex Zittleman, Claire McKenna,

Gabriel Harp, Mike Berkowitz, and Mark Hanss

Absent: 3 - Carlene Colvin-Garcia, Travis Radina, and Jacob Sendra

APPROVAL OF AGENDA

A motion was made by Commissioner Overpeck, seconded by Commissioner Mirsky, that the agenda be approved. On a voice vote, Chair McKenna declared the motion carried.

APPROVAL OF MINUTES

24-0017 12/12/2023 Energy Commission Meeting Minutes

A motion was made by Commissioner Mirsky, seconded by Commissioner Berkowitz, that the minutes be approved by the Commission and forwarded to the City Council and should be returned by 2/5/2024. On a voice vote, Chair McKenna declared the motion carried.

PUBLIC INPUT

No members of the public called in

COMMISSION BUSINESS

2024 Agenda Topic Setting

24-0018 Potential 2024 Energy Commission Agenda Topics

REPORT FROM STAFF

Staff liaison Joe Lange reported out.

REPORTS FROM WORKING GROUP, OTHER COMMISSIONS, AND COUNCIL

Buildings Working Group – Vice-chair Harp reported out Environmental Commission – Commissioner Mirsky reported out Council Report – Councilmembers Briggs reported out

PUBLIC INPUT

No members of the public called in.

ITEMS FOR NEXT AGENDA

ADJOURNMENT

The meeting was adjourned at 6:56 p.m.

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City Clerk's Office 301 E. Huron St. Ann Arbor, MI 48104

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