

City of Ann Arbor

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

Tuesday, September 12, 2023

6:00 PM

To speak at public comment call: 877 853 5247 or 888 788 0099

Enter Meeting ID 956 8718 7876
Electronic Meeting

Energy Commission

CALL TO ORDER

Chair McKenna called the meeting to order at 6:02 p.m.

LAND ACKNOWLEDGEMENT

ROLL CALL

Present: 11 - John Mirsky, Carlene Colvin-Garcia, Travis Radina, Jonathan Overpeck, Cherish Smith, Alex Zittleman, Claire McKenna, Gabriel Harp, Mike Berkowitz, Jacob Sendra, and Mark Hanss

Absent: 2 - Noah Levin, and Erica Briggs

APPROVAL OF AGENDA

A motion was made by Vice Chair Harp, seconded by Commissioner Mirsky, that the agenda be Approved. On a voice vote, the Chair declared the motion carried.

APPROVAL OF MINUTES

[23-1520](#) 8/8/23 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 City Council, due on 9/26/2023. On a voice vote, the Chair declared the motion carried.

PUBLIC INPUT

One member of the public called in.

RESOLUTION

Resolution Recommending a Carbon Impact User Fee for New Construction

A motion was made by Commissioner Overpeck seconded by Commissioner Mirsky to open discussion on the resolution. On a voice vote, the Chair declared the motion carried.

After discussion, a motion was made by Commissioner Mirsky, seconded by Commissioner Overpeck, that the resolution be Tabled. On a voice vote, the Chair declared the motion carried.

23-1521 Resolution Recommending a Carbon Impact User Fee for New Construction

23-1535 Builder/Developer Electrification & Energy Efficiency (BEE) Incentives and Other Measures

During discussion, this set of recommendations was brought up by Commissioner Mirsky.

ENERGY REPORT - NEWS FROM THE ENERGY OFFICE AND COMMISSIONERS

REPORT FROM THE ENVIRONMENTAL COMMISSION

PUBLIC INPUT

One member of the public called in.

ITEMS FOR NEXT AGENDA

ADJOURNMENT

Chair McKenna adjourned the meeting at 7:33 p.m.

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

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