

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes

Tuesday, April 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: 877 853 5247 or 888 788 0099 and enter Meeting ID 956 8718 7876

Energy Commission

CALL TO ORDER

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

LAND ACKNOWLEDGEMENT**ROLL CALL**

Present: 13 - Noah Levin, John Mirsky, Carlene Colvin-Garcia, Erica Briggs, Travis Radina, Jonathan Overpeck, Cherish Smith, Alex Zittleman, Claire McKenna, Gabriel Harp, Mike Berkowitz, Jacob Sendra, and Mark Hanss

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

[24-0560](#) 3/12/2024 Energy Commission Meeting Minutes

A motion was made by Councilmember Radina, seconded by Commissioner Mirsky, that the minutes be approved by the Commission and forwarded to the City Council and should be returned by 5/6/2024. On a voice vote, Chair McKenna declared the motion carried.

PUBLIC INPUT

23 members of the public called in.

RESOLUTION

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

[24-0346](#) Resolution Supporting Advancement of the Ann Arbor Sustainable Energy Utility

A motion was made by Commissioner Berkowitz, seconded by Commissioner Mirsky, that the resolution be approved by the Commission and forwarded to the City Council. On a voice vote, Chair McKenna declared the motion carried.

DISCUSSION

Discussion on Building Electrification Options

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

[24-0562](#) Response to R-23-192 - Resolution Directing City Administrator to Identify Incentives that Would Support Voluntary Efforts to Increase Emissions Reductions

COMMISSION BUSINESS

Chair and Vice-chair elections

REPORT FROM STAFF

Staff liaison Joe Lange reported out.

REPORTS FROM WORKING GROUP, OTHER COMMISSIONS, AND COUNCIL

Environmental Commission – Commissioner Mirsky reported out
Council Report – Councilmember Briggs reported out

PUBLIC INPUT

1 member of the public called in.

ITEMS FOR NEXT AGENDA

ADJOURNMENT

Chair McKenna declared the meeting adjourned at 8:04 p.m.

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

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

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