City of Ann Arbor

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.com/Calendar.aspx



Meeting Minutes

Tuesday, June 11, 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 Harp called the meeting to order at 6:03 p.m.

LAND ACKNOWLEDGEMENT

ROLL CALL

Present: 7 - Noah Levin, John Mirsky, Carlene Colvin-Garcia, Travis

Radina, Jonathan Overpeck, Cherish Smith, and Gabriel

Harp

Absent: 3 - Erica Briggs, Mike Berkowitz, and Mark Hanss

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

24-1132 May 14, 2024 Energy Commission Meeting Minutes

A motion was made by Commissioner Mirsky, seconded by Commissioner Colvin-Garcia, that the minutes be approved by the Commission and forwarded to the City Council and should be returned by 7/1/2024. On a voice vote, Chair Harp declared the motion carried.

PUBLIC INPUT

1 member of the public called in.

PRESENTATION AND DISCUSSION

24-1131 Ann Arbor WRRF Biodigester Feasibility Study

24-1301 2024-06-25 Memo to Ann Arbor Energy Commission

COMMISSION BUSINESS

Officer Elections

Vice-chair

No candidates accepted nomination

Environmental Commission Liaison

A motion was made by Chair Harp, seconded by Commissioner Overpeck, that Commissioner Mirsky be elected as the Energy Commission's liaison to the Environmental Commission. On a voice vote, the Chair declared the motion carried.

STAFF REPORT

Staff liaison Joe Lange reported out

REPORTS FROM WORKING GROUP, OTHER COMMISSIONS, AND COUNCIL

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

PUBLIC INPUT

No members of the public called in.

ITEMS FOR NEXT AGENDA

24-0018 Potential 2024 Energy Commission Agenda Topics

ADJOURNMENT

The meeting was adjourned at 7:59 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

Requests made with less than two business days' notice may not be able to be accommodated.

Visit www.a2energy.org for community energy information in Ann Arbor, or www.a2gov.org/energy to learn more about the City's Energy Programs

Regular meetings shown Live and replayed on CTN Channel 16 and at www.a2gov.org/ctn

Live Web Streaming: https://a2gov.org/watchctn Video on Demand: https://a2ctn.viebit.com