

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes

Tuesday, June 13, 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

Vice-chair Colvin-Garcia called the meeting to order at 6:04 p.m.

LAND ACKNOWLEDGEMENT

ROLL CALL

Present: 6 - Carlene Colvin-Garcia, Erica Briggs, Travis Radina, Jonathan Overpeck, Alex Zittleman, and Mike Berkowitz

Absent: 5 - Noah Levin, John Mirsky, Cherish Smith, Claire McKenna, and Gabriel Harp

APPROVAL OF AGENDA

Moved by Commissioner Zittleman. Seconded by Commissioner Berkowitz.

Approved

APPROVAL OF MINUTES

23-1033 5/9/23 Energy Commission Meeting Minutes

Moved by Council Member Briggs. Seconded by Commissioner Zittleman.

Approved by the Commission and forwarded to the City Council due back on 7/11/2023

PUBLIC INPUT

No members of the public called in.

PRESENTATIONS AND DISCUSSION

Downtown premiums for attainability, affordability, and sustainability

Paul Montagno from Carlisle Wortman Associates, Inc. and City Planning Director Brett Lenart presented a report and options for premiums to encourage City goals in downtown development.

Commissioners provided feedback.

23-1032 Premiums and Downtown Zoning Evaluation

CHAIR AND VICE-CHAIR ELECTIONS

Election of Energy Commission Chair; moving vote on Vice-chair to July

A motion was made by Council Member Briggs, seconded by Commissioner Overpeck, to open nominations and voting for Energy Commission Chair and to postpone voting on the Vice-chair until the July meeting. On a voice vote, Vice-chair Colvin-Garcia declared the motion carried and opened voting.

Nomination of Commissioner Claire McKenna for Energy Commission Chair

Council Member Radina, seconded by Commissioner Berkowitz, moved to nominate Commissioner McKenna for the Energy Commission Chair position. On a voice vote, Vice-chair Colvin-Garcia declared the motion carried, confirming Commissioner McKenna as the chair of the Energy Commission.

A2ZERO Year Three

Staff Liaison Joe Lange presented on the energy highlights of the A2ZERO Year Three report.

23-1064 A2ZERO Year Three Annual Report

ENERGY REPORT - NEWS FROM THE ENERGY OFFICE AND COMMISSIONERS

REPORT FROM THE ENVIRONMENTAL COMMISSION

PUBLIC INPUT

No members of the public called in.

ITEMS FOR NEXT AGENDA

ADJOURNMENT

Vice-chair Colvin-Garcia adjourned the meeting at 7:58 p.m.

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

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or
www.a2gov.org/energy to learn more about the City's Energy Programs**

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