

# City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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## Meeting Minutes - Draft

Thursday, January 21, 2021

4:00 PM

Electronic Special. Audio only. To listen or speak at public comment, call: 1-877 853 5247 US Toll-free Meeting ID: 953 5473

0201  
Electronic Meeting

**Council Policy Agenda Committee**

**CALL TO ORDER**

*The Council Policy Agenda Committee was called to order at 4:01 p.m.*

**ROLL CALL**

*Assistant City Administrator John Fournier and Manager of the Office of Sustainability and Innovations, Dr. Missy Stults, were also in attendance.*

**Present:** 5 - Erica Briggs, Jen Eyer, Travis Radina, Kathy Griswold and Linh Song

**APPROVAL OF AGENDA**

*Commissioner Griswold moved to approve the agenda, Commissioner Radina seconded the motion. The agenda was approved unanimously.*

**APPROVAL OF MINUTES**

*Commissioner Song moved to approve the minutes, Commissioner Briggs seconded the motion. The minutes were approved.*

**21-0002** Council Policy Agenda committee meeting minutes for December 16, 2020

**NEW BUSINESS**

- 1. Discussion regarding National and State Green Banks-Michigan Saves sign on letter*
  
- 2. Community Choice Aggregation legislation*

**UNFINISHED BUSINESS**

Review and discuss Policy Agenda document

*Assistant City Administrator John Fournier will consolidate Commissioner's list of legislative policy issues along with those of City boards and commissions and bring them to the next meeting for review.*

**PUBLIC COMMENT**

*None*

**ADJOURNMENT**

*Commissioner Griswold moved to adjourn the meeting, the motion was seconded by Commissioner Radina. The meeting was adjourned at 4:46 p.m.*