

City of Ann Arbor Formal Minutes - Draft Environmental Commission

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

Thursday, April 28, 2022 7:00 PM Electronic Meeting

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 206-337-9723 or 213-338-8477 or Toll Free 877-853-5247 or 888-788-0099 Enter Meeting ID: 989 2851 1637

CALL TO ORDER

Meeting called to order at 7:04pm

LAND HERITAGE STATEMENT

ROLL CALL

Present: 10 - Lisa Disch, Christopher L. Graham, Kathy Griswold, John

Callewaert, Rita Mitchell, Chris Vanden Broek, Shannan Gibb-Randall, Anne Marsan, Bridget Gruber, and Edith

Juno

Absent: 5 - Robert Needham, Stephen C Brown, Lunia Oriol, Yongwen

Zheng, and Sara Nedrich

APPROVAL OF AGENDA

Approved

APPROVAL OF MINUTES

22-0745

<u>Attachments:</u> FormalMinutes24-Mar-2022-04-09-01.pdf

Approved

PUBLIC COMMENTARY

No public comments

Special Presentations

Julie Roth Presentation on Sustainable Energy Utility

22-0802

<u>Attachments:</u> Ann Arbor Sustainable Energy Utility Presentation.pdf

Julie Roth Senior Energy Analyst from Office of Sustainability and Innovations Department presented on the Sustainable Energy Utility.

UNFINISHED BUSINESS

Chapter 40 Discussion

22-0799

Attachments: 2022 0428 Ch40 DiscussionItems.pdf

22-0800

<u>Attachments:</u> Discuss-Chap40ProposedChanges28April22.pdf

22-0801

Attachments: Discussion Chap40ExistingCode.pdf

NEW BUSINESS

REPORTS FROM COMMITTEES, OTHER COMMISSIONS, COUNCIL, AND CHAIR

REPORT FROM STAFF

ITEMS FOR NEXT AGENDA

NEXT SCHEDULED MEETING

Next Meeting May 26th

PUBLIC COMMENTARY

No one for public commentary

ADJOURNMENT

Meeting adjourned at 9:00pm

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.