

MEETING MINUTES
COMMISSION FOR ENERGY AND ENVIRONMENTAL SUSTAINABILITY
CITY OF FARMINGTON HILLS
JANUARY 21, 2014 – 5:45 PM
CITY HALL - 31555 W. ELEVEN MILE ROAD

CALLED TO ORDER BY COMMISSION CHAIR VANETTEN AT 5:50 PM

MEMBERS PRESENT: Argiroff, Geinzer, Dow, Turner, VanEtten, Williams, and Zolkower

MEMBERS ABSENT: Bajramaji, Bruce, Dailide, and Wolf.

OTHERS PRESENT: None

| # | AGENDA ITEM | DISCUSSION SUMMARY/PERTINENT INFO | FORMAL MOTIONS: |
|----|---------------------------------------|--|--|
| 3 | APPROVAL OF AGENDA | | MOTION BY: Geinzer SUPPORT BY: Turner MOTION CARRIED: All |
| 4 | APPROVAL OF DECEMBER 16, 2013 MINUTES | | MOTION BY: Geinzer SUPPORT BY: Dow MOTION CARRIED: All |
| 5 | SELECTION OF OFFICERS | The following Officer Slate was offered: Chair – VanEtten Vice Chair – Zolkower Secretary – Geinzer | MOTION BY: Dow SUPPORT BY: Williams MOTION CARRIED: All |
| 6 | GEORGETOWN ENERGY PRIZE BRAINSTORMING | Mr. Geinzer identified the goals of the Georgetown Energy Prize, the requirements, and some of the work that has been done to date. Commissioners brainstormed various program ideas that could make for a competitive proposal. | |
| 6a | EARTH DAY UPDATE | Mr. Geinzer provided an update on Earth Day plans. He noted the new Earth Day After Glow. It was suggested that we consider reaching out to Cranbrook or the Howell Nature Center. | |
| 7 | PUBLIC COMMENT | None | |
| 8 | BOARD COMMENTS | Mr. Geinzer provided an update on the Ecotelligent/Michigan Saves/LOC discussion on low interest financing for energy efficiency improvements. | |
| | ADJOURNMENT | Meeting adjourned at 7:02 PM . | MOTION BY: Zolkower SUPPORT BY: Dow MOTION CARRIED: All |
| | MINUTES PREPARED BY | Nate Geinzer, Assistant to the City Manager and Commission Secretary | |