#### **MINUTES**

# INNOVATION, ENERGY AND ENVIRONMENTAL SUSTAINABILITY COMMITTEE July 12, 2022

# CITY OF FARMINGTON HILLS 31555 W. ELEVEN MILE ROAD FARMINGTON HILLS, MICHIGAN

**CALL TO ORDER BY**: Chairperson Strickfaden at 6:34 P.M.

MEMBERS PRESENT: Nikolas deWit, Aaron Paluzzi, Nick Rudofski, Matt Strickfaden, Jennifer

Whitteaker, Erin Quetell, Jon Aldred, Mark Zachos (6:39pm)

MEMBERS ABSENT: David Richardson,

**OTHERS PRESENT**: Joe Valentine, Assistant City Manager

#### APPROVAL OF AGENDA

Motion by Paluzzie Support by Quetell to approve the agenda. Motion carried unanimously.

## **APPROVAL OF MINUTES –**

Motion by Paluzzi, Support by Rudofski to approve the minutes of June 28, 2022 as submitted.

Motion carried unanimously

#### **AGENDA ITEMS**

## Discussion on a project in the City of Farmington

Member Richardson was not in attendance but indicated in an email earlier in the day that he has made contact with the developers of the Maxfield site in Farmington and he will be discussing the development with them and will report back.

# Review and discuss committee draft report

The committee reviewed the draft report and discussed the historical efforts in the report. It was suggested to try and include photos of the prior efforts if they exist. The committee also discussed developing a "how to" guide to start and maintain a community garden that could be shared with private property owners. It was also suggested a webpage be created for these efforts if one doesn't already exist.

Members discussed the inclusion of an executive summary to the report as well as a conclusion. Member Whitteaker volunteered to draft the executive summary and other members were going to complete their respective topics. It was suggested a google doc be created so they could update the document with their respective sections.

Member Quetell inquired if there were any special areas the City Council may have interest in that weren't included in the report. Assistant City Manager Valentine indicated economic development initiatives are a focus area of the City Council.

The committee reviewed the schedule for the remainder of their term to complete the report and discussed establishing an additional meeting.

Motion by Quetell Support by Rudofski to set Monday, August 1<sup>st</sup> at 6:30pm as an additional meeting date for the committee in addition to August 9th.

Motion carried unanimously.

## **PUBLIC COMMENT:**

There were no public comments.

## **ADJOURNMENT**

Chairperson Strickfaden adjourned the meeting at 7:31 pm.

Minutes drafted by: Joe Valentine for Secretary deWit.