MINUTES INNOVATION, ENERGY AND ENVIRONMENTAL SUSTAINABILITY COMMITTEE AUGUST 1, 2022 CITY OF FARMINGTON HILLS 31555 W. ELEVEN MILE ROAD FARMINGTON HILLS, MICHIGAN

CALL TO ORDER BY: Chairperson Strickfaden at 6:30 P.M.

MEMBERS PRESENT: Nikolas deWit, Matt Strickfaden, David Richardson, Jon Aldred, , Aaron Paluzzi (6:38pm), Erin Quetell, Mark Zachos

MEMBERS ABSENT: Nick Rudofski, Jennifer Whitteaker

OTHERS PRESENT: Joe Valentine, Assistant City Manager

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES –

Motion by Quetell, Support by Richardson to approve the minutes of July 12, 2022 and July 26, 2022 as submitted.

Motion carried unanimously

AGENDA ITEMS

Discussion on a project in the City of Farmington.

None

Review and discuss committee draft report

Chairperson Strickfaden reviewed the draft report and draft presentation with the committee. The committee concurred member deWit would lead the presentation on the community garden section, member Richardson would lead the discussion on the solar panel section, member Quetell would lead the presentation on the ordinance and policy audit section. ACM Valentine would provide a brief intro and discuss current projects. Chairperson Strickfaden would lead the presentation and outline the conclusion section with next steps.

The committee discussed adding the complete list of ideas to the presentation and concluded it may take away from the actual recommendations could be included in the report as an alternative.

The committee will review the final draft report and presentation at their next meeting and conduct a run through of the presentation.

PUBLIC COMMENT:

There were no public comments.

ADJOURNMENT

Chairperson Strickfaden adjourned the meeting at 7:23 pm.

Minutes drafted by: Joe Valentine for Secretary deWit.