#### **MINUTES**

# INNOVATION, ENERGY AND ENVIRONMENTAL SUSTAINABILITY COMMITTEE AUGUST 9. 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, Erin Quetell,

Nick Rudofski

MEMBERS ABSENT: Aaron Paluzzi, Jennifer Whitteaker, Mark Zachos

OTHERS PRESENT: Joe Valentine, Assistant City Manager

#### APPROVAL OF AGENDA

Motion by Richardson Support by Rudofski to approve the agenda. Motion carried unanimously.

# **APPROVAL OF MINUTES –**

Motion by Rudofski, Support by Richardson to approve the minutes of August 1, 2022 as submitted.

Motion carried unanimously

# **AGENDA ITEMS**

The committee reviewed the draft presentation and made some minor edits trying to keep the presentation to about 10 minutes to allow for City Council questions. The concluded order of speakers would be Strickfaden, Rudofski, deWit, Richardson, Quetell and Strickfaden. Members did a rehearsal of the presentation.

#### **PUBLIC COMMENT:**

There were no public comments.

# **ADJOURNMENT**

Chairperson Strickfaden adjourned the meeting at 7:17 pm.

Minutes drafted by: Joe Valentine for Secretary deWit.