

Action Minutes

City of Ypsilanti Sustainability Commission

Regular Meeting City Hall Council Chambers – 1 South Huron St. Ypsilanti, MI 48197

Monday, July 9, 2018 – 7:00 p.m.

I. **CALL TO ORDER:** 7:06 p.m.

II. **ROLL CALL:**

Commissioner Michalowski	Present
Commissioner Drennen	Present
Commissioner Heine	Absent
Commissioner Sampson	Absent
Commissioner Zeuner	Absent
Commissioner Bayha	Present
Commissioner Foley	Present
Commissioner McKee	Present

Also Present: Council Liaison Beth Bashert
Nancy Hare-Dickerson, Commission Secretary

III. **AGENDA APPROVAL:**

**Bayha (Second Foley) moved to approve the Agenda as submitted.
Vote: Unanimous Motion: Carried**

IV. **PRESENTATIONS:**

A. Huron River Watershed Council

V. **AUDIENCE PARTICIPATION:**

VI. **CONSENT AGENDA**

A. Approval of June 11, 2018 Minutes

Drennen (Second Bayha) moved to approve the Consent Agenda as follows:

Approval of the June 11, 2018 minutes as submitted.

Vote: Unanimous

Motion: Carried

VII. LIAISON REPORTS

- A. Sustainability Plan Subcommittee
- B. MGC Challenge Subcommittee
- C. Outreach Subcommittee
- D. Housing Affordability & Access Committee of the Planning Commission

VIII. RESOLUTIONS/MOTIONS/DISCUSSIONS

- A. Sustainability Consultant Update
- B. Cool Roofs Discussion
- C. Sustainability ROI Discussion
- D. Urban Resilience Discussion

IX. COMMUNICATIONS

- A. Zero Waste Events Update
- B. Recycling Program Update

X. AUDIENCE PARTICIPATION

XI. PROPOSED BUSINESS

XII. NEXT MEETING DATE:
Monday, August 13, 2018

XIII. ADJOURNMENT:

Commissioner Michalowski adjourned the meeting of the Sustainability Commission at 8:40 p.m.