



ACTION MINUTES

City of Ypsilanti SUSTAINABILITY COMMISSION MEETING Virtual Meeting

Monday, January 11, 2021
7:00 P.M.

I. **CALL TO ORDER:** 7:03 p.m.

II. **ROLL CALL**

Keith Michalowski	Present	Katy Greenwald	Present
Nancy Heine	Present	Beth Gibbons	Present
Julia Bayha	Present (*late arrival)	Takunia Collins	Present
Bryan Foley	Present	Desirae Simmons	Present

Also Present: Counsel Liaison Steve Wilcoxon
Staff Liaison Ron Akers, Public Services Director
Commission Recording Secretary, Nancy Hare-Dickerson

Additional Staff Present: Bonnie Wessler, Public Services Project Manager (Zoom Meeting Host)

III. **PUBLIC COMMENT**

IV. **AGENDA APPROVAL**

Heine (Second: Gibbons) moved to approve the Agenda as amended.

Roll Call Vote – Ayes: Commissioners Michalowski, Heine, Foley, Greenwald, Gibbons, Collins, Simmons
Nays: None
Absent: Commissioner Bayha*

V. **INTRODUCTIONS**

VI. **PRESENTATIONS**

1. Ypsilanti Community Schools Resiliency Center (YCSRC)

VII. **CONSENT AGENDA**

1. Approval of December 14, 2020 minutes

Heine (Second: Foley) moved to approve the December 14, 2020 Minutes as submitted.

Roll Call Vote – Ayes: Commissioners Michalowski, Heine, Bayha, Foley, Greenwald, Gibbons, Collins, Simmons
Nays: None
Absent: None
Motion Carried

VIII. WORK SESSIONS - none

IX. RESOLUTIONS/MOTIONS/DISCUSSIONS

1. Michigan Catalyst Communities Academy
2. UofM Ypsilanti Resilience Hub Project Follow Up

X. COMMISSIONER REPORTS

XI. PUBLIC COMMENT

XII. PROPOSED BUSINESS

XIII. NEXT MEETING DATE

Monday, February 8, 2021

XIV. ADJOURNMENT: 9:12 p.m.

Simmons (Second: Bayha) moved to adjourn the meeting of the Sustainability Commission.

Voice Vote: Unanimous

Motion: Carried