



# ACTION MINUTES

## City of Ypsilanti SUSTAINABILITY COMMISSION MEETING One South Huron Street Ypsilanti, Michigan 48197

Monday, May 13, 2019  
7:00 P.M.

**I. CALL TO ORDER: 7:02 p.m.**

**II. ROLL CALL**

Keith Michalowski	Absent	Nancy Heine	Present
Emily Drennen	Absent	Julia Bayha	Present
Bryan Foley	Present	Katy Greenwald	Present
Christian Cannon	Present		

Also Present: Commission Recording Secretary Nancy Hare-Dickerson

**III. INTRODUCTION**

A. Commissioner Beth Gibbons

**IV. AGENDA APPROVAL**

**Greenwald (Second Bayha) moved to approve the Agenda as submitted.**

**Voice Vote: Unanimous**

**Motion: Carried**

**V. PRESENTATIONS**

**VI. AUDIENCE PARTICIPATION**

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**VII. CONSENT AGENDA**

A. Approval of April 8, 2019 minutes

**Greenwald (Second Foley) moved to approve the Minutes as submitted.**

**Voice Vote: Unanimous**

**Motion: Carried**

**VIII. RESOLUTIONS/MOTIONS/DISCUSSIONS**

- A. Sustainability Plan Working Session Scheduling
- B. Housing Affordability & Accessibility Committee Representative (1<sup>st</sup> Thursday of the month)
- C. Commission Goals Review and Update

**IX. COMMUNICATIONS**

- A. Resolution No. 2019-013 Banning Single Use Plastic (passed by Council)
- B. Resolution No. 2019-084 Ypsilanti Central Business District Parking Study and Strategy (passed by Council)

**X. COMMISSIONER REPORTS**

- A. Commissioner Heine
- B. Commissioner Drennen
- C. Commissioner Bayha
- D. Commissioner Foley
- E. Commissioner Greenwald
- F. Commissioner Cannon
- G. Commissioner Michalowski

**XI. AUDIENCE PARTICIPATION**

**XII. PROPOSED BUSINESS**

**XIII. NEXT MEETING DATE**

Monday, June 10, 2019

**XIV. ADJOURNMENT: 7:44 p.m.**

**Greenwald (Second Foley) moved to adjourn the meeting of the Sustainability Commission.**

**Voice Vote: Unanimous**

**Motion: Carried**