



# ACTION MINUTES

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

Monday, October 14, 2019  
7:00 P.M.

**I. CALL TO ORDER:** 7:00 p.m.

**II. ROLL CALL**

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

Also Present: Council Liaison Steve Wilcoxen  
Staff Liaison Ronald Akers, Public Services Director  
Bonnie Wessler, Public Services Project Manager  
Commission Recording Secretary Nancy Hare-Dickerson

**III. AGENDA APPROVAL**

**Foley (Second: Heine) moved to approve the Agenda as submitted.**

**Voice Vote: Unanimous Motion: Carried**

**IV. PRESENTATIONS**

**V. PUBLIC COMMENT**

\*\*\*\*\*  
**VI. CONSENT AGENDA**

1. Approval of September 9, 2019 minutes  
**Drennen (Second: Heine) moved to approve the September 9, 2019 Minutes as submitted.**

**Voice Vote: Unanimous Motion: Carried**

**VII. WORK SESSION**

**VIII. RESOLUTIONS/MOTIONS/DISCUSSIONS**

1. Resolution Process Proposal – Resolution 2019-010
2. Sustainability Plan Update Discussion
3. 2019 Michigan Green Communities Challenge Update
4. Mayors for Solar Energy Discussion

**IX. COMMISSIONER REPORTS**

**X. PUBLIC COMMENT**

**XI. PROPOSED BUSINESS**

**XII. NEXT MEETING DATE**

Monday, November 11, 2019

**XIII. ADJOURNMENT: 8:38 p.m.**

**Heine (Second: Gibbons) moved to adjourn the meeting of the Sustainability Commission.**

**Voice Vote: Unanimous**

**Motion: Carried**