

**MINUTES**  
**INNOVATION, ENERGY AND ENVIRONMENTAL SUSTAINABILITY COMMITTEE**  
**July 26, 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, Nick Rudofski, Matt Strickfaden, Jennifer Whitteaker, David Richardson, Jon Aldred, , Aaron Paluzzi (6:38pm), Erin Quetell (6:53pm)

**MEMBERS ABSENT:** Mark Zachos

**OTHERS PRESENT:** Joe Valentine, Assistant City Manager

**APPROVAL OF AGENDA**

No action taken.

**APPROVAL OF MINUTES –**

No action taken.

**AGENDA ITEMS**

Discussion on a project in the City of Farmington

Member Richardson indicated he has been in contact with a member of Robertson Brothers and they are considering electrifying some units in their Farmington Maxfield Development but no final decisions have yet been made. He will provide further information as it comes available.

Review and discuss committee draft report

The committee reviewed and discussed the draft report. Member deWit discussed the possible locations for the community gardens and the challenges with getting water to the sites. He indicated the Farmington Hills dog park has both water and parking in close proximity.

Member Whitteaker reviewed the Executive Summary and solicited input on why the committee was established. She also questioned Sustainable Building Design on page 21 under the second bullet point. After some discussion the consensus of the committee was to change the language on decarbonization requirements to refer to dual fuel alternatives.

Member Whitteaker also questioned if the committee should reference next steps in its Conclusion. The committee felt outlining next steps was important and should be added.

Member Quetell suggested added definitions in the report for clarification.

Member Rudofski inquired about drafting a presentation for the committee to begin reviewing that would be presented to City Council. Assistant City Manager Valentine indicated he would draft a presentation for the committee to review and edit.

**PUBLIC COMMENT:**

There were no public comments.

**ADJOURNMENT**

Chairperson Strickfaden adjourned the meeting at 7:30 pm.

Minutes drafted by: Joe Valentine for Secretary deWit.