

**MINUTES OF THE ENVIRONMENTAL STEWARDSHIP ADVISORY COMMISSION**

**JUNE 4, 2013**

**5:00 P.M.**

**CITY HALL ANNEX, CONFERENCE ROOM 1, 1<sup>ST</sup> FLOOR, 1300 MAIN ST**

Chad Oberdoerster called the meeting to order at 5:00 PM

**MEMBERS PRESENT:** Chad Oberdoerster, Michael Buelow, Julie Beck, Aditi Sinha

**MEMBERS ABSENT:** One youth seat remains vacant and one regular seat remains vacant

**STAFF PRESENT:** Mary Rose Corrigan, Don Vogt

Mary Rose Corrigan completed the Certification of Compliance with the Iowa Open Meetings Law.

**APPROVAL OF MINUTES:**

It was moved by Julie Beck to approve the May 7, 2013 Minutes. Mike Buelow seconded the motion. There were no changes to the minutes and the minutes were approved by roll call vote as distributed.

**TEST AGENDA:**

There are no changes to the Agenda distributed.

**ITEMS FROM COMMISSION:**

**NEW BUSINESS:**

No New Business items.

**OLD BUSINESS:**

The Commission discussed the City's process for TIF that was explained at the May 7<sup>th</sup> meeting. Chad will draft a letter on behalf of the ESAC recommending TIF guidelines and priorities be published and for TIF policy development to be consistent with the City's Sustainability principles.

**ITEMS FROM STAFF:**

**Sustainable Dubuque Collaboration:**

Cori Burbach, Sustainability Coordinator, gave an overview of the Sustainable Dubuque Collaboration. One aspect is the Sustainable Dubuque Grants which Julie Beck served on the selection committee. Cori explained there will be a new website, <http://www.sustainabledubuque.org>. Cori would like the commission to view the website and provide feedback to her. This website provides opportunities for sharing info with partners, communities and for those sustainability efforts that are underway

with links to other websites. Cori is also working on a indicators report which will update all 60 indicators which will be shared with the public and will show trend lines, etc.

Cori Burbach also reviewed items from the City Council Goals & Priorities that pertained to the ESAC and Sustainable Dubuque.

**NEW BUSINESS:**

No new business.

**ITEMS FROM THE PUBLIC:**

No items from the public.

**CLARIFICATION OF TASKS:**

Chad Oberdoerster will draft a letter for the City Council Goals & Priorities discussion to approve at the August meeting.

**FUTURE AGENDA ITEMS:**

Sustainability/Economic Development Incentives (approve draft letter)

City Council Goals and Priorities

**NEXT MEETING DATE:**

June 4, 2013 at 5:00 PM.

**ADJOURNMENT:**

Julie Beck moved to adjourn the meeting, Aditi Sinha seconded the motion. The meeting adjourned at 6:05 PM.