

**MINUTES OF THE ENVIRONMENTAL STEWARDSHIP ADVISORY COMMISSION**

**May 6, 2014**

**5:00 P.M.**

**City Hall Annex, 1300 Main St, Conference Room I**

Michael Buelow called the meeting to order at 5:05 PM.

**MEMBERS PRESENT:** Michael Buelow, Chad Oberdoerster, David Koch, Aditi Sinha, Jacob Bergum

**MEMBERS ABSENT:** Julie Beck, Kyle Leytem

**STAFF PRESENT:** Mary Rose Corrigan, Jonathan Brown

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

**APPROVAL OF MINUTES:**

It was moved by Chad Oberdoerster to approve the April 8, 2014 Minutes. David Koch seconded the motion. The minutes were approved by a 5-0 roll call vote.

**TEST AGENDA:**

David Koch moved to approve the agenda. Aditi Sinha seconded the motion. Motion was approved by a 5-0 roll call vote.

**ITEMS FROM COMMISSION:**

**OLD BUSINESS:**

Economic Development Incentives for Sustainability Initiatives

David Koch had distributed a draft letter for the City Council regarding the Sustainable Initiatives/Economic Development Incentives. One correction was made to the draft. Chad Oberdoerster moved to approve the letter and submit to City Council. David Koch seconded the motion. The motion was approved by a 5-0 roll call vote.

**NEW BUSINESS:**

No new business.

**ITEMS FROM STAFF:**

**OLD BUSINESS:**

Mary Rose reviewed the 1<sup>st</sup> Annual ESAC report, which was distributed prior to the meeting.

Jonathan Brown announced the City received Alliant Energy's Municipal Energy Efficiency Award.

**NEW BUSINESS:**

No new business.

**ITEMS FROM THE PUBLIC:**

No items from the public.

**CLARIFICATION OF TASKS:**

Mary Rose Corrigan will submit the letter from the ESAC to the City Council.

**FUTURE AGENDA ITEMS:**

Strategic plan/goals, plastic bag reduction update, air quality update.

**NEXT MEETING DATE:**

The next meeting date will be June 3, 2014 at 5:00 PM. City Hall Annex, 1300 Main St.

**ADJOURNMENT:**

Aditi Sinha moved to adjourn the meeting at 5:33 PM. Chad Oberdoerster seconded the motion. Motion was carried on a 5-0 roll call vote.