

Energy Plan Commission

Meeting Minutes November 13, 2024

Regular Meeting (Conference Room 430)

Attendance: Commissioners: Gary Olson, Robert Reichert, Brian Hinderliter, Tari Rayala

Absent: Scott Wishart, Alison Hoxie

City Staff: Mindy Granley, Brett Crecelius, Ted Blenkush, Amanda Mangan **Absent:** Jim Filby Williams, Mike LeBeau, Jennifer Ondrik.

Call to Order: Meeting called to order at 4:07 pm

Approval of Meeting Minutes: The Commission selected to defer the acceptance / adoption of meeting minutes until the annual meeting in January.

Approval of Agenda: Moved to approve, seconded by Commissioner Rayla

Old Business: Still one vacant seat on the Commission. City staff will continue to recruit and interview potential candidates as we wait for direction from the new Administration.

New Business: Brett Crecelius presented on Tax Increment Financing (TIF).

Sustainability Updates: Mindy updated the Commission on recent accomplishments and activities.

City Energy Updates: Ted Blenkush updated the Commission on the City Hall HVAC project and City Facilities endeavors.

Public Comment: None.

Future Meeting Topics: Nothing to report.

Adjournment: Commissioner Olson moved to adjourn at 5:27 pm