Meeting Minutes

Thursday, January 9, 2020
6:00 PM

2nd Floor Clerk's Conference Room of City Hall

Sustainable Aurora
CALL TO ORDER

The Sustainable Aurora Advisory Board meeting for Thursday, January 9, 2020 was called to order at 6:07 pm

This was called to Order

ROLL CALL

The following members were present:
- Mavis Bates
- Jonathan Monsma
- Bernina Perkins
- Caryl Riley

The following members were excused:
- Terri Voitik
- Karen Wan

OTHERS PRESENT

For staff representation the following were present: Alex Minnella, Planner, City of Aurora

APPROVAL OF MINUTES

A motion to approve the minutes #19-1173 from the October 3, 2019 Mayor's Sustainable Aurora Advisory Board meeting was moved by member Bates and seconded by member Perkins. The minutes were approved.

This Minutes was approved and filed

A motion to approve the minutes #19-1176 from the September 5, 2019 Mayor's Sustainable Aurora Advisory Board meeting was moved by member Bates and seconded by member Perkins. The minutes were approved.

This Minutes was approved and filed

A motion to approve the minutes #19-1174 from the August 8, 2019 Mayor's Sustainable Aurora Advisory Board meeting was moved by member Bates and seconded by member Perkins. The minutes were approved.

This Minutes was approved and filed

PUBLIC COMMENT

AGENDA

Sustainability Plan - 2020 Activity

The members of the advisory board discussed the opportunity to read the plan and further discuss what actions and initiatives each member, or the group, should take.
Staff will investigate the feasibility of a townhall meeting about the aggregation program in Aurora, and will update the group on how to facilitate it.

This was discussed

Overview of the KEEP & C-PACE programs

Member Jon Monsma provided an overview of the programs. Both, the C-PACE and the KEEP program are designed to provide up to 100 percent financing for energy-efficiency projects at a fixed rate that can be easily repaid though the property tax bill.

PENDING

COMMITTEE REPORTS

A) Citizen Advisory Committee

B) Green Events Committee

C) Grants and Award Research Committee

D) Youth Outreach Committee

ANNOUNCEMENTS

ADJOURNMENT

Member Bates motioned for adjournment and member Perkins seconded. The meeting was adjourned at 7:04 pm

This was adjourned

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