

**CITY OF URBANA, ILLINOIS**  
**SUSTAINABILITY ADVISORY COMMISSION (SAC)**

**City Building Executive Conference Room**

**Tuesday, March 2, 2010**

**Minutes of Meeting**

**Commissioners Present:** Chairperson Marya Ryan, Gary Cziko, John Marlin, Stephen Wald

**Commissioners Absent:** Jean Ascoli, Jennifer Monson, Kirstin Replogle

**Staff Present:** Rod Fletcher, Anna Hochhalter, Kate Brickman (Recording Secretary)

**Additional Present:** Steve Frenkel, Midwest Regional Director of Renewable Funding, LLC

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**Call to Order**

This meeting was called to order at 7:00 P.M.

**Roll Call**

Kate Brickman called the roll and a quorum was present.

**Announcements**

There were no announcements to record.

**Approval of Minutes**

The meeting minutes from February 2, 2010 were presented. John Marlin moved to approve the minutes, Gary Cziko seconded, and the motion carried by a voice vote.

**Staff Report**

Rod Fletcher let it be known that the City's Community Development Department would be taking over coordination and lead staffing for SAC until the City's Environmental Sustainability Manager position is filled. He also presented information concerning the Climate Action Plan (CAP), and as Fletcher is retiring, he offered guidance on the following issues that SAC will continue to deal with:

- Emissions Inventory, Projections, Targets and Reduction Strategies; and
- Timeline and Development of CAP.

Marya Ryan thanked Rod for his leadership and hard work in getting the SAC going and providing a foundation of research and data for the City's CAP.

Rod also gave an update on communication efforts that included a SAC informational flier, a Facebook page, and the City of Urbana website. Additionally, a copy of the goals adopted by the City Council was provided to Commission members.

### **Public Informational Forum Review**

The Commission reviewed the Wednesday, February 24, 2010 Public Information Session concerning the CAP and continued to discuss ways in which the upcoming Thursday, March 11, 2010 session could be improved upon. It was noted that Dr. Don Wuebbles will present in person at the upcoming session.

### **PACE Presentation Review**

Steve Frenkel, Midwest Regional Director of Renewable Funding, LLC, gave a presentation regarding PACE (Property Assessed Clean Energy) financing programs. These programs finance renewable energy and energy efficiency improvements to residential and commercial/industrial property.

### **Next Meeting Date**

The next regularly scheduled SAC meeting, will take place Tuesday, April 6, 2010, at 7 p.m. in the City Council Chambers.

### **Adjourn**

There being no further business to discuss, the meeting was adjourned at 8:04 p.m.

This meeting was recorded.