

**MIGREENPOWER COMMUNITY IMPACT PILOT**  
**SOLAR COUNCIL**  
**MEETING MINUTES**  
**JULY 18, 2023**

*Minutes transcribed from notes by Eddie Smith.*

The meeting was called to order at 11:00 AM by Stephen Houston.

At 11:05AM the council approved the meeting minutes from the previous meeting held on June 20, 2023.

At 11:07AM Eddie Smith introduced Wayne Metro to the meeting as a potential fiduciary partner for the MIGreenPower Community Impact Pilot. Each participant at the Council meeting introduced themselves.

At 11:20AM Boratha Tan provided information to the Council about land parcels that he researched which could be feasible for the pilot. The land parcel information was obtained from the Detroit Land Bank website. Eddie Smith asked if the Council could explore additional parcels of land with the Wayne County Land Bank and see if any parcels are available for the communities of Highland Park and River Rouge. Stephen Houston agreed and stated that he would lead the research.

At 11:25 Eddie Smith stated that the Council should develop a “Conflict of Interest” form and develop procedures for reporting and managing conflicts of interest. Juan Shannon stated that he believes he might have a conflict of interest and he would like to discuss with Eddie Smith and Stephen Houston to see if it warrants Juan recusing himself on certain matters or stepping down from the Council. Stephen Houston agreed to schedule a meeting with Juan to discuss the potential conflict of interest.

At 11:35 AM Lisa Thomas from EGGLE presented to the Council about potential funding opportunities through the State of Michigan and recent success from other companies in the community solar space that have launched piloted programs.

At 11:50 AM Janis Hazel stated that the City of Detroit Office of Sustainability has launched a citywide solar program and is accepting applications for potential land sites to construct solar to power municipal buildings. Eddie Smith mentioned additional sources of funding for low-income solar development through the Solar for All grant offered by the EPA.

The meeting was adjourned at 12:00 PM.