

MIGREENPOWER COMMUNITY IMPACT PILOT
LOW-INCOME SOLAR COUNCIL
MEETING MINUTES
SEPTEMBER 5, 2023

Minutes transcribed from recording by Reilly Butler.

The meeting was called to order at 11:00 AM by Reilly Butler.

At 11:03 AM Reilly Butler asked the Council for any additions to the meeting agenda. No additions to the agenda were added.

At 11:07 AM Reilly Butler asked the Council to motion to approve the meeting agenda. Juan Shannon moved, and Cody Matthews seconded the motion. Reilly asked for a vote to approve the meeting agenda for the meeting on September 5, 2023, and the motion was unanimously approved.

At 11:08 AM Reilly Butler asked if there was a motion to approve the meeting minutes from August 18, 2023. Cody Matt moved, and Juan Shannon seconded the motion. Reilly asked if there were any objections to approving the minutes. No objections were stated, and the minutes were approved from the previous meeting held on August 18, 2023.

At 11:09 AM Kayla Maas provided an update to the Council about land parcels that she researched which could be feasible for the pilot. The land information was obtained from the Wayne County Lank Bank website. Kayla Maas continued further research and presented additional land parcels identified that add up to almost an acre or more. Kayla Maas reported to the Council that there is still opportunity to identify additional land parcels in the City of Detroit. Juan Shannons shared with the Council about a potential opportunity to research large land parcels on Hamilton and Woodward Avenue in Highland Park. Kayla Maas will complete further research. Juan Shannons asked about the opportunity in the City of Highland Park as there is a TIF district. Eddie Smith and Juan Shannons plan to meet with the City of Highland Park to discuss the TIF district and the opportunity of a solar park, gauge the interest and value to the TIF district, etc.

At 11:15 AM Eddie Smith presented the Resolution 01-2023 to the Council and explained the creation behind this initiative came from a meeting with one of the Council members who mentioned the use of additional structure to the Council Meetings. The Resolution 01-2023 captures official goals the Council is trying to achieve by the end of 2023. Eddie Smith read through each goal on the Resolution 01-2023 and asked the Council Community Representatives if they would like to approve the Resolution 01-2023. Janis Hazel responded if the Community Representatives signed off on the document, if there are any indemnifications for them as there is no Directors and Officers Insurance right now. Reilly Butler is going to research Directors and Officers Insurance for the Community Representatives and others on the Council. Juan Shannon reported he would like to wait to sign the document until further analyzation. The Resolution 01-

2023 is located on the Community Impact SharePoint site. Janis Hazel mentioned the work she previously supported identifying a fiduciary for the funds and Eddie Smith was tasked to reconnect with a member of the Wayne Metro Community Action Agency to identify fiduciary interest and needs.

At 11:30 AM Eddie Smith asked Reilly Butler to ensure Jesse Harlow from the Michigan Public Service Commission has access to the Council meetings and SharePoint site as Cody Matthews will be stepping away from October until January.

At 11:32 AM Reilly Butler asked the Council if there were additional topics to discuss before adjourning the meeting. Janis Hazel shared with the Council she is going to follow up with the Detroit Office of Sustainability if a designate becomes available for the new Council Meeting to attend and share the City of Detroit's plans with solar. Reilly Butler shared with the Council the new Action Register to capture actions during the meeting. Reilly Butler also shared a reminder with the Community Representatives to complete their August timesheets by the end of the week.

The meeting was adjourned at 11:36 AM.