## **Environmental Advisory Board Minutes of March 26, 2025**

## **Members Present:**

- In person: Dave Schmitt; Douglas Walton; Emmy Schroder; Kylie Johnson
- Virtual: Andrew Musgrave; Ashlee Young; Monica Perdomo; Rico Blackman; Susan Sprigg; Van Sullivan

Members Absent: Ericka Copeland; Julie Shifman; Nathan Alley; Nayana Shah

Staff Present: Oliver Kroner; Amanda Testerman; Erin Kabel

<u>Meeting:</u> A meeting of the Environmental Advisory Board was held on March 26, 2025 at 3:00 PM at Centennial II HR Conference Room B, 805 Central Avenue, Cincinnati, Ohio 45202.

## **Meeting Agenda:**

- I. Public Comment
- II. Call to Order at 3:04 PM
- III. Office of Environment and Sustainability Comments
  - Seeds of Change Grants: <a href="https://www.cincinnati-oh.gov/oes/green-cincinnati-plan/seeds-of-change-grant-program/">https://www.cincinnati-oh.gov/oes/green-cincinnati-plan/seeds-of-change-grant-program/</a>
  - Federal Funding Updates
  - City Budget Updates:
    - o <a href="https://www.cincinnati-oh.gov/budget/budget-engagement/">https://www.cincinnati-oh.gov/budget/budget-engagement/</a>
    - https://www.cincinnati-oh.gov/sites/budget/assets/FYI-Memo---2.19.25-FY-2026-2027-Biennial-Budget-Process.pdf
- IV. Administrative Action\*
  - Approval of February 26, 2025 Meeting minutes
- V. Information/Updates
  - Update on meeting with Councilmember Owens
  - Survey Results for April-December Meeting Schedule
- VI. Items for Vote\*
  - April-December 2025 Meeting Dates:
    - o Motion to schedule 2025 meetings as the 4<sup>th</sup> Wednesday of the month from 3pm-4:30pm.
      - Yes 10 votes; No 0 votes; [MOTION PASSES]
- VII. Presentations
  - Building Performance Standards Midwest Energy Efficiency Alliance
- VIII. Open Discussion
  - Policy Comments drafts in agenda packet
  - Cincy on Track
    - Motion to approve comment with the following changes: Bold the sentence "This includes
      prioritizing electric vehicle charging infrastructure, energy efficiency upgrades, and continued
      investments in ecosystems and green infrastructure solutions" and adding "renewable energy"
      to this sentence.
      - 1. Yes 10 votes; No 0 votes; [MOTION PASSES]
  - Impervious Surface Fee
    - Motion to approve the comment.
      - 1. Yes 8 votes; No 0 votes; Abstain 1 vote [MOTION PASSES]
- I. Next Meeting
  - Wednesday, April 23, 2025 at 3:00 PM
- II. Adjournment at 4:34 PM