

**MEETING OF THE ELK RIVER
ENERGY CITY COMMISSION
HELD AT SPECTRUM HIGH SCHOOL
10129 181ST AVE NW, ELK RIVER, MN 55330
APRIL 9, 2008**

Members Present: Todd Berreman, Bryan Adams, Stephen Rohlf, Denny Chuba, Vance Zehringer, Susie Overholser, Jeff Gongoll, Brian Burandt, Ed Stoutenburg IV, Maureen Griffiths for Deb Walters

Members Absent: John Setala, Mayor Stephanie Klinzing,

Staff Present: Nicola (Nicki) Blake-Bradley, Environmental Technician

The special meeting of the Energy City Commission was called to order by Chair Zehringer at 12:10 p.m. at Spectrum High School.

1. **Consider April 9, 2008 ECC Agenda**

Due to the special meeting status, no items may be added to the agenda.

2. **Consider March 19, 2008 ECC Minutes**

MOTION BY COMMISSIONER ROHLF AND SECOND BY COMMISSIONER GONGOLL TO APPROVE THE MINUTES AS SUBMITTED WITH NO CHANGES. ALL IN FAVOR. MOTION CARRIED.

3. **CERT Grant Discussion**

Commissioner Berreman gave Environmental Technician Blake-Bradley some information regarding a grant opportunity from the Clean Energy Resource Team (CERT). The deadline for the grant application is April 18th. The general feelings of the commission were that it would be a good opportunity for Spectrum School, but Energy City has other projects (namely the Expo) which take precedence. This will be something to keep in mind for the future in case other opportunities should arise.

4. **Energy Expo Update**

The expo is ready to go following the judging of the Innovations Contest. Environmental Technician Blake-Bradley requested that a commissioner volunteer to be in charge of each building. The tent location was moved to the center of the parking lot. Since a seating arrangement has not been set, there is an option to choose where exhibitors set up (first come, first served). Sponsors will have designated locations as will the Spectrum High School students.

5. **Judging Energy Innovations Contest**

Those members of the Commissioner who were able to stay for the entire meeting judged the Energy Innovations Contest entries following a brief description of the project by the students. Results will be tallied by Environmental Technician Blake-Bradley and awards will be presented in the large tent at the Expo by Spectrum High School.

6. **Schedule Next ECC Meeting**

The next ECC meeting will be held at Elk River City Hall on Wednesday, May 21st at 1:30.. Topics included will be Agenda, Minutes, Expo follow up discussion, and Energy House IV Discussion

7. **Adjournment**

The meeting was adjourned at 3:40 p.m.

Respectfully submitted by:

Nicki Blake-Bradley
Environmental Technician