NOTE: Formal minutes are not produced for committee meetings; however the following summarizes actions taken at the following meeting of Climate Action & Resilience Committee.

Meeting called to order: 6:02pm

Chair: Matt Flaherty

Councilmembers present: Matt Flaherty, Isabel Piedmont-Smith, Ron Smith
Councilmembers absent: Dave Rollo
City staff, officials, and guests present: Joseph Wynia, Lauren Travis, Stephen Lucas, Chief Deputy Clerk Sofia McDowell

Topics Discussed:

1. Call to Order
2. Updates from Lauren Clemens, Assistant Director of Sustainability
   a. Bloomington Green Home Improvement Program
   b. Solar & Energy Efficiency Loan Program
   c. Compost Up
   d. BCOS Climate Equity Town Hall
   e. Climate engagement platform
   f. SAP/CAP tracking and reporting to Council
3. Committee Member Issues
   a. CM Piedmont-Smith: recycling requirements; waste reduction
   b. CM Flaherty: 2022 legislative priorities from the CAP; UDO updates
   c. Other
4. Scheduling
5. Adjournment

ACTION: Flaherty adjourned the meeting.

Meeting ended: 7:37pm

Memorandum prepared by:
Sofia McDowell, Chief Deputy Clerk
City of Bloomington