

**CITY OF DENTON SUSTAINABILITY FRAMEWORK ADVISORY COMMITTEE  
MINUTES  
February 24, 2023**

After determining that a quorum was present, the Sustainability Framework Advisory Committee of the City of Denton, Texas convened in a Regular Meeting on Friday, February 24, 2023, at 1:00 p.m. in the City Council Work Session Room at 215 E. McKinney St, Denton, Texas.

PRESENT: Chair Keely Briggs, Vice Chair Meltzer and Members Brand Richter, Ed Soph, Wendell Stevens, and Adam Briggie

LEGAL REPRESENTATION: Marcella Lunn

SPEAKER: William Menius: 2501 Pioneer Dr. Denton, TX 76210

ABSENT: None.

**REGULAR MEETING**

**1. ITEMS FOR INDIVIDUAL CONSIDERATION**

**A. SFAC23-008** Consider approval of the January 27, 2023 minutes.

Member Meltzer moved to approve the minutes with the following correct to Item 1. D.

- Following discussion, Member Richter stated that he was in favor of Option 4: Phased In (Alternative Approach) Staff Recommendation from the presentation and would like for his name to be reflected in the minutes.

Member Briggie seconded the motion. Motion carried.

AYES (5): Chair Briggs, Vice Chair Meltzer and Members Richter, Soph, Briggie and Stevens

NAYS (0): None

**B. SFAC23- 009** Receive a report and hold a discussion regarding Climate Action and Adaptation Plan draft community survey and meeting in a box engagement tools.

The item was presented by Katherine Barnett and James Douglas and discussion followed.

Following discussion, Members had many recommendations, questions, and concerns about the survey presentation. Staff answered some questions and will come back at a later date to answer the others.

Member Soph asked what the difference was between purchased and acquired emissions, and what the term “clean tech” and “energy efficient” meant in the presentation. Douglas will follow back up at the next meeting.

**C. SFAC23-004 Staff Reports**

The item was not presented, and discussion followed.

Following discussion, general changes were made to the Matrix.

**CONCLUDING ITEMS**

Soph: Would like presentation on current city green building codes.

Briggs: Requested presentation from DME/Data center usage.

With no further business, the meeting was adjourned at 2:12 pm.

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**KEELY BRIGGS**  
**CHAIR**  
**CITY OF DENTON, TEXAS**

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**TASHA STOBAUGH**  
**ADMINISTRATIVE ASSISTANT III**  
**CITY OF DENTON, TEXAS**

Minutes approved on: \_\_\_\_\_