

Meeting – Tuesday
 April 25, 2023
 7:00 P.M.

Regular In Person Meeting at Brooklyn Park
 City Hall Room A203
 5200 – 85th Avenue North

Minutes of Regular Meeting
 2023 BUDGET ADVISORY COMMISSION (BAC)
 Regular Meeting #227

“The Mission of the BAC is to ensure the long-term fiscal health of the City by providing strategic direction to the Council. Projections and measurements are used to establish priorities that align with the City’s Strategic Plan, ensuring resources are invested appropriately to meet the vision and mission of the City.”

Teshite Wako, Chair	Present	William Petty	Present
Akeem Adeniji, Vice Chair	Present	Henry Blake	Present
Theresa Ajiboye	Absent*	Thomas Samlaska	Absent
Nancy Omondi	Present	Nahashon Mobisa	Present
Nathania Amenuvor	Absent*		

Council Liaison, Maria Tran	Present
Staff Liaison – Dolly Lee	Present
Staff – LaTonia Green	Present
Staff – Kristine Keyes	Present

*Excused **Late

- 1. CALL TO ORDER/ROLL CALL 7:03 p.m.**
 - 1.1 Roll Call

- 2. APPROVAL OF AGENDA**
 - 2.1 Approval of agenda
 Motion: Omondi
 Second: Adeniji
Motion passed unanimously

- 3. NEW BUSINESS**
 - 3.1 City Manager Update and Questions

- 4. APPROVAL OF MINUTES**
 - 4.1 Approval of March 28, 2023, meeting minutes
 Motion: Omondi
 Second: Blake
Motion passed unanimously

- 5. OLD BUSINESS**
 - 5.1 Review Commission Directory

6. CONTINUATION OF NEW BUSINESS

6.1 Oath of Office

6.2 Code of Conduct

6.3 Evaluate what subcommittees the BAC will work on.

The existing taskforce are Sales Tax, Benefits, Employee Retention.

Sales Tax: Petty, Samlaska, Mobisa, Ajiboye

Benefits: Wako, Omondi

Employee Retention: Adeniji, Blake, Amenuvor

7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

8. CORRESPONDENCE/COMMUNICATIONS

9. ADJOURNMENT

9.1 Motion to adjourn meeting at 8:33 PM

Motion: Blake

Second: Omondi

Motion passed unanimously

Respectfully submitted, Dolly Lee