

Tuesday, April 26, 2022
6:30 p.m.

Regular Hybrid Meeting via Microsoft Teams
or at Brooklyn Park City Hall Room A203
5200 – 85th Avenue North
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Minutes of Regular Meeting
2022 BUDGET ADVISORY COMMISSION (BAC)
Meeting #215

“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.”

Nancy Omondi, Chair	Present	Amelia Goins	Present
Aslam Hayat	Absent	Lisa Thao	Present
William Petty	Present	Henry Blake	Present
Teshite Wako	Present		
Thomas Samlaska	Present		
Akeem Adeniji	Absent*		

Council Liaison, Wynfred Russell	Absent
Staff Liaison - LaTonia Green	Present
Staff – Renee Manning	Present

*Excused **Late

1. **CALL TO ORDER/ROLL CALL – 6:37 p.m.**
2. **Vote to approve agenda as presented with changes**
Motion: Wako
Second: Blake
Motion passed unanimously.
3. **AGENDA**
Chair Omondi requested a motion to change the order of the agenda moving the presentations from the City Manager and the Economic Development Authority Executive Director up on the agenda. The motion was moved and seconded.
Motion: Petty
Second: Blake
Motion passed unanimously
 - 3.1 Approval of minutes for March 22, 2022
Motion: Blake
Second: Wako
Motion passed unanimously
4. **OLD BUSINESS**
 - 4.1 Review department questions
This item was tabled until May 24
 - 4.2 Finalize committee selection
Commissioners discussed this item. Selections:
Benefits Committee: Wako, Hayat, Omondi

Sales Tax: Goins, Samlaska, Petty
Staffing: Thao, Blake, Adeniji

5. NEW BUSINESS

5.1 City Manager update and questions

City Manager Stroebel gave an update to the commissioners. He identified city priorities, discussed opportunities and issues, and provided a few comments on the residential survey. After the update, there was a questions and answers between City Manager Stroebel and Commissioners. City Manager Stroebel thanked the Commissioners for the opportunity and agreed to return anytime. Director Berggren provided information on times the American Rescue Plan Act survey was available for responses-July, August, September, and October. Vice Chair Wako had a follow-up question and Director Berggren answered the question.

5.2 Economic Development Authority presentation

Director Berggren gave a presentation on the Economic Development Authority (EDA). Director Berggren explained that the EDA has the authority of Economic Development and Housing Re-development.

Commissioner Samlaska asked a question about targets and how much task base is trying to be raised. Director Berggren explained how the work of the EDA is priorities.

5.3 Finalize department template

Chair Omondi requested this item to be discussed at the next meeting. All Commissioners agreed.

6. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES

None

7. CORRESPONDENCE AND COMMUNICATIONS

Ms. Green reminded commissioners to complete the virtual orientation survey.

Before the meeting was adjourned, Commissioner Petty asked that an item to address Councilmember Boyd's previous question be added to the agenda of the next meeting.

8. ADJOURNMENT

8.1 Motion to adjourn meeting at 8:36 p.m.

Motion: Wako

Second: Petty

Motion passed unanimously