

Meeting – Tuesday  
 February 28, 2023  
 7:00 P.M.

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

Minutes of Regular Meeting  
 2023 BUDGET ADVISORY COMMISSION (BAC)  
 Regular Meeting #224

*“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	Present
Nancy Omondi	Absent*	Nahashon Mobisa	Absent*
Nathania Amenuvor	Absent*	Lisa Thao	Absent*

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

\*Excused    \*\*Late

**CALL TO ORDER/ROLL CALL 7:18 p.m.**  
 1.1 Roll Call

**APPROVAL OF AGENDA**

2.1 Approval of agenda as amended  
 Remove old business agenda item 4.a  
 Add 5.a Review Roberts Rules and Commissioner Roles & Duties  
 Modify 5.b to include Council Member Liaison and Staff Liaison introductions  
 Update numbering of 5.c to 5.e  
 Motion: Adeniji  
 Second: Blake  
*Motion passed unanimously*

**APPROVAL OF MINUTES**

3.1 Approval of January 24, 2023, meeting minutes as amended  
 Modify Council Liaison Tran’s absence as excused  
 Motion: Petty  
 Second: Adeniji  
*Motion passed unanimously*

**OLD BUSINESS**

**NEW BUSINESS**

5.a Review of Commission Duties from Commissions Guidebook & Roberts Rules

5.b Introduction of new Commissioner, Council Member Liaison, and Staff Liaison

5.c Finalize 2023 workplan for March 27, 2023, Council presentation

Motion to adopt 2023 Workplan

Motion: Adeniji

Second: no second

*Motion failed, further discussion needed*

Motion to add 30 minutes to meeting

Motion: Petty

Second: Blake

*Motion passed unanimously*

Motion to use 15 minutes for 2023 Workplan and 15 minutes for remaining agenda items

Motion: Petty

Second: Samlaska

*Yay 4, Nay 0, Abstain 1*

Motion to adopt 2023 Workplan as a working document

Motion: Petty

Second: Samlaska

*Yay 4, Nay 0, Abstain 1*

5.d Determination of committee topics: Sales Tax, Benefits, Employee Retention

## **6. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES**

## **7. CORRESPONDENCE/COMMUNICATIONS**

## **8. ADJOURNMENT**

8.1 Motion to adjourn meeting at 9:27 PM

Motion: Blake

Second: Petty

*Motion passed unanimously*

Respectfully submitted, Dolly Lee