

Meeting – Tuesday
June 27, 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 #228

“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.”

If you need these materials in an alternative format or need reasonable accommodations for a Budget Advisory Commission meeting, please provide the City with 72-hours notice by calling 763-424-8000 or emailing Josie Shardlow at josie.shardlow@brooklynpark.org. Si usted necesita esta información en español, llame al 763-424-8000 y solicite un intérprete; Yog xav tau kev pab, 763-424-8000.

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

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 7:10 p.m.**
 - 1.1 Roll Call
2. **APPROVAL OF AGENDA**
 - 2.1 Approval of agenda
Motion: Blake
Second: Ajiboye
Motion passed unanimously
3. **APPROVAL OF MINUTES**
 - 3.1 Approval of April 25, 2023, special meeting minutes
Motion: Adeniji
Second: Ajiboye
Yay: 4, Abstain: 1
 - 3.2 Approval of April 25, 2023, meeting minutes
Motion: Ajiboye
Second: Blake
Yay: 4, Abstain: 1
4. **NEW BUSINESS**
 - 4.1 Introduction of BAC Commissioner Ang Thach
 - 4.2 Oath of Office – Thach
 - 4.3 Code of Conduct – Thach
 - 4.4 Review of Commission Directory – Thach

5. OLD BUSINESS

- 5.1 Oath of Office – Samlaska (not conducted as Commissioner not present)
- 5.2 Code of Conduct – Samlaska (not conducted as Commissioner not present)
- 5.3 Review of Commission Directory – Samlaska (not conducted as Commissioner not present)

6. CONTINUATION OF NEW BUSINESS

- 6.1 Motion to amend order of new business on agenda

Motion: Adeniji

Second: Blake

Motion passed unanimously

- 6.2 Revenue – Guiding principles and assumptions

- 6.3 Task Force Committee Reports

Sales Tax: Nothing presented.

Benefits: Presented by Chair Wako

Employee Retention: Nothing presented.

- 6.4 Motion to receive preliminary reports as presented and thank Commissioners for their work and continue research on task force for August 2023 BAC meeting.

Motion: Blake

Second: Omondi

Motion passed unanimously

- 6.5 Assignment of Commissioner Thach to a task force

Sales Tax: Petty, Samlaska, Mobisa, Ajiboye

Benefits: Wako, Omondi, Thach

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 8:48 PM

Motion: Blake

Second: Adeniji

Motion passed unanimously

Respectfully submitted, Dolly Lee