

Meeting – Tuesday  
 March 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 #225

*“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	Absent*	Henry Blake	Present
Theresa Ajiboye	Present	Thomas Samlaska	Present**
Nancy Omondi	Present**	Nahashon Mobisa	Present**
Nathania Amenuvor	Present		

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

\*Excused    \*\*Late

**CALL TO ORDER/ROLL CALL 7:05 p.m.**

1.1 Roll Call

**APPROVAL OF AGENDA**

2.1 Approval of agenda as amended

Remove 1.1 Reading of the opening statement regarding hybrid meeting

Add 5.a Debrief of workplan to Council

Update numbering of new business items to be from 5.b to 5.e

Motion: Blake

Second: Ajiboye

*Motion passed unanimously*

**APPROVAL OF MINUTES**

3.1 Approval of February 28, 2023, meeting minutes

Motion: Petty

Second: Omondi

*Motion passed unanimously*

**OLD BUSINESS**

4.a Identify who will be on committees (Sales Tax, Benefits, Employee Retention)

Sales Tax: Petty, Samlaska, Mobisa, Ajiboye

Benefits: Wako, Omondi

Employee Retention: Adeniji, Blake, Amenuvor

Motion to evaluate what subcommittees the BAC will work on at the next meeting and add it as an agenda item.

Motion: Petty

Second: Blake

Yay 7, Nay 1

4.b Design and development of department template

Motion to extend meeting by 10 minutes

Motion: Ajiboye

Second: Blake

*Motion passed unanimously*

Motion to accept the budget template

Motion: Blake

Second: Omondi

*Motion passed unanimously*

## **NEW BUSINESS**

5.a Debriefing of 2023 workplan to Council

5.b Introduction of new commissioners

5.c Review Commission Directory

5.d Annual Commissioners Orientation is Thursday, April 6, 2023, 5:45 – 8:30 PM

5.e Develop department questions (three metrics per department)

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

## **7. CORRESPONDENCE/COMMUNICATIONS**

## **8. ADJOURNMENT**

8.1 Motion to adjourn meeting at 9:12 PM

Motion: Blake

Second: Mobisa

*Motion passed unanimously*

Respectfully submitted, Dolly Lee