

Meeting – Tuesday
 November 22, 2022
 7:00 P.M.

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

Minutes of Regular Meeting
 2022 BUDGET ADVISORY COMMISSION (BAC)
 Regular Meeting #222

“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.”

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|--------------------------|-----------|-------------------|---------|
| Nancy Omondi, Chair | Present** | Henry Blake | Present |
| Akeem Adeniji | Absent* | Lisa Thao | Present |
| William Petty | Absent* | Nahashon Mobisa | Present |
| Teshite Wako, Vice Chair | Present | Nathania Amenuvor | Present |
| Thomas Samlaska | Absent | | |

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|----------------------------------|---------|
| Council Liaison, Wynfred Russell | Absent |
| Staff Liaison - LaTonia Green | Present |
| Staff – Renée Manning | Present |
| Staff – Dolly Lee | Present |

*Excused **Late

CALL TO ORDER/ROLL CALL 7:11 p.m.

1.1 Roll Call

APPROVAL OF AGENDA

2.1 Approval of agenda as amended

Motion: Thao

Second: Blake

Motion passed unanimously

APPROVAL OF MINUTES as amended

3.1 Approval of November 10, 2022, special meeting minutes

Motion: Blake

Second: Amenuvor

Motion passed unanimously

NEW BUSINESS

4.1 Finalize Council presentation – members discussed and finalized the contents for the council presentation.

Motion to reduce BAC’s recommended tax levy to 9%.

Motion: Omondi

Second: None

Vice Chair Wako stated that a motion was not needed to decrease the recommendation. Commissioner Blake stated that a motion is needed to change BAC's recommended tax levy since the original recommendation was decided with a motion.

Motion to change the terminology on the presentation to say the recommendation is for the annual property tax levy not to go below 9% and not to exceed 11%.

Motion: Blake

Second: Mobisa

Yay:4

Nay:2

Motion to approve the final 2022 BAC presentation

Motion: Amenuvor

Second: Blake

Motion passed unanimously

OLD BUSINESS

REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES

CORRESPONDENCE/COMMUNICATIONS

ADJOURNMENT

8.1 Motion to adjourn meeting at 9:03 p.m.

Motion: Blake

Second: Thao

Motion passed unanimously

Respectfully submitted, Dolly Lee