

Meeting – Thursday
November 10, 2022
7:00 P.M.

Regular In Person Meeting at Brooklyn Park
City Hall Room A206
5200 – 85th Avenue North

Minutes of Regular Meeting
2022 BUDGET ADVISORY COMMISSION (BAC)
Special Meeting #221

“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 | Absent* |
| William Petty | Present | Henry Blake | Present |
| Teshite Wako, Vice Chair | Present | Nahashon Mobisa | Absent |
| Thomas Samlaska | Absent | Nathania Amenuvor | Present |
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| Council Liaison, Wynfred Russell | Absent |
| Staff Liaison - LaTonia Green | Present** |
| Staff – Renée Manning | Present |
| Staff – Dolly Lee | Absent* |

*Excused **Late

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

1.1 Roll Call

APPROVAL OF MINUTES as amended

2.1 Approval of October 25, 2022, meeting minutes

Motion: Blake

Second: Wako

Motion passed unanimously

APPROVAL OF AGENDA

3.1 Approval of agenda as amended

Motion: Wako

Second: Blake

Motion passed unanimously

NEW BUSINESS

4.1 Draft Council Presentation – members discussed the content for the council presentation. Each slide was drafted based on discussions and comments of the commissioners present. Several slides were to be updated by staff and then the draft presentation was to be emailed to all commissioners as soon as possible. Commissioners are to review and bring comments to the next scheduled meeting of November 22, 2022, when the presentation will be finalized.

OLD BUSINESS

REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES

CORRESPONDENCE/COMMUNICATIONS

ADJOURNMENT

8.1 Motion to adjourn meeting at 9:01 p.m.

Motion: Blake

Second: Petty

Motion passed unanimously

Respectfully submitted, Renée Manning