

Meeting – Tuesday
October 24, 2023
7:00 P.M.

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

AGENDA
2023 BUDGET ADVISORY COMMISSION
Meeting #231

“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.

MEMBERS:

Chair: Teshite Wako
Vice Chair: Akeem Adeniji
Theresa Ajiboye Nathania Amenuvor Henry Blake Terri Merrill
Nahashon Mobisa Nancy Omondi William Petty Ang Thach

Staff Liaison(s): Dolly Lee – Assistant Finance Director
Council Liaison: Maria Tran – Councilmember

1. CALL TO ORDER/ROLL CALL (1 minute)
2. AGENDA
2.1 Approval of Agenda (2 minutes)
3. APPROVAL OF MINUTES
3.1 Approval of Sep 26, 2023, meeting minutes (2 minutes)
4. NEW BUSINESS
4.1 Introduction of BAC Commissioner Terri Merrill (5 minutes)
4.2 Oath of Office for Commissioner Merrill (2 minutes)
4.3 Code of Conduct for Commissioner Merrill (2 minutes)
4.4 Review of Commission Directory for Commissioner Merrill (2 minutes)
4.5 Task Force Committee Reports (19 minutes)
 - a. Sales Tax
 - b. Employee Retention
 - c. Benefit Fund
4.6 Review and discuss maximum tax levy and joint CLIC/BAC meeting (10 minutes)
4.7 Draft Council Presentation for November Council report (72 minutes)
5. OLD BUSINESS
6. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES (1 minute)
7. CORRESPONDENCE/COMMUNICATIONS (2 minutes)
8. ADJOURNMENT – 9:00 PM

Next meeting: Monday, November 27, 2023 – BAC reports to Council
Tuesday, November 28, 2023 – Regular BAC meeting