

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

Regular In Person Meeting at Brooklyn Park  
 City Hall Room A204  
 5200 – 85<sup>th</sup> Avenue North

Minutes of Special Meeting  
 2023 BUDGET ADVISORY COMMISSION (BAC)  
 Regular Meeting #232

*“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](mailto: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	Present**
Akeem Adeniji, Vice Chair	Present**	Henry Blake	Present
Theresa Ajiboye	Absent	Nahashon Mobisa	Present**
Nancy Omondi	Present	Ang Thach	Present
Nathania Amenuvor	Present**	Terri Merrill	Present
Council Liaison, Maria Tran	Absent	Staff Liaison, Dolly Lee	Present
Staff – LaTonia Green	Present	Staff – Kristine Keyes	Present

\*Excused    \*\*Late

- 1. CALL TO ORDER/ROLL CALL 7:04 PM**
  - 1.1 Roll Call
- 2. APPROVAL OF AGENDA**
  - 2.1 Approval of Agenda  
 Motion: Omondi  
 Second: Thach  
*Motion passed unanimously*
- 3. APPROVAL OF MINUTES**
  - 3.1 Approval of September 26, 2023, meeting minutes  
 Motion: Blake  
 Second: Omondi  
 4 Yays, 1 Abstain
- 4. NEW BUSINESS**
  - 4.1 Introduction of BAC Commissioner Terri Merrill
  - 4.2 Oath of Office for Commissioner Merrill
  - 4.3 Code of Conduct for Commissioner Merrill
  - 4.4 Review of Commission Directory for Commissioner Merrill
  - 4.5 Task Force Committee Reports
    - a. Sales Tax
    - b. Employee Retention
    - c. Benefit Fund
  - 4.6 Draft Council Presentation for November Council report

Motion to extend meeting by 10 minutes

Motion: Petty

Second: None

*No vote taken as motion was not seconded*

Motion to stay to complete task of Council Presentation for November Council report

Motion: Blake

Second: None

*No vote taken as motion was not seconded*

**5. ADJOURNMENT**

5.1 Motion to adjourn meeting at 9:05 PM

Motion: Thach

Second: Amenuvor

*Motion passed unanimously*

Respectfully submitted, Dolly Lee