

Meeting – Thursday
November 9, 2023
7:00 P.M.

Special In Person Meeting at Brooklyn Park
City Hall Room A204
5200 – 85th Avenue North

Minutes of Special Meeting
2023 BUDGET ADVISORY COMMISSION (BAC)
Regular Meeting #233

“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.

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|---------------------------|-----------|-----------------|---------|
| Teshite Wako, Chair | Present | William Petty | Absent* |
| Akeem Adeniji, Vice Chair | Present** | Henry Blake | Absent* |
| Theresa Ajiboye | Present | Nahashon Mobisa | Present |
| Nancy Omondi | Absent* | Ang Thach | Present |
| Nathania Amenuvor | Absent* | Terri Merrill | Present |

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|-----------------------------|---------|--------------------------|---------|
| Council Liaison, Maria Tran | Present | Staff Liaison, Dolly Lee | Present |
| Staff – LaTonia Green | Present | Staff – Kristine Keyes | Present |
| Staff – Cheryl Keene | Present | | |
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*Excused **Late

1. CALL TO ORDER/ROLL CALL 7:00 p.m.

1.1 Roll Call

2. APPROVAL OF AGENDA

2.1 Approval of Agenda

Motion: Ajiboye

Second: Mobisa

Motion passed unanimously

3. NEW BUSINESS

3.1 Finalize 2023 BAC Council Presentation

Motion to accept Council Presentation

Motion: Adeniji

Second: Mobisa

Motion passed unanimously

3.2 Motion to open agenda and add topic of Tuesday, November 28, 2023

Motion: Adeniji

Second: Ajiboye

Motion passed unanimously

3.3 Motion to cancel Tuesday, November 28, 2023 meeting
Motion: Adeniji
Second: Mobisa
Motion passed unanimously

4. ADJOURNMENT

4.1 Motion to adjourn meeting at 8:40 PM
Motion: Mobisa
Second: Adeniji
Motion passed unanimously

Respectfully submitted, Cheryl Keene

Next Meeting: Monday, November 27, 2023 – BAC Reports to Council
Regular BAC Meeting for Tuesday, November 28, 2023, is **cancelled**
Tuesday, January 23, 2024 – Regular BAC Meeting