

Meeting – Tuesday,
May 21, 2024
7:00 P.M.

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

AGENDA
2024 BUDGET ADVISORY COMMISSION
Meeting #237

“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 Chris Xiong at chris.xiong@brooklynpark.org Para asistencia, 763-424-8000; Yog xav tau kev pab, 763-424-8000.

Akeem Adeniji, Chair		Terri Merrill	
Ang Thach, Vice Chair		Theresa Ajiboye	
Henry Blake		William Petty	
Nancy Omondi		Wolf Madsen-Forrest	
Nahashon Mobisa			

Council Liaison - Maria Tran		Staff Liaison – LaTonia Green	
Staff – Cheryl Keene		Staff – Zach Kramka	
Guest – Jay Stroebel (City Manager)		Guest – Brad Tullberg (Rec & Park)	

1. CALL TO ORDER/ROLL CALL (2 minutes)
 - 1.1 Roll Call
2. AGENDA (2 minute)
 - 2.1 Approval of Agenda
3. APPROVAL OF MINUTES (2 minutes)
 - 3.1 Approval of April 23, 2024 meeting minutes
4. NEW BUSINESS
 - 4.1 Recreation & Parks Depart (Hockey vs. Basketball Discussion – Brad Tullberg (30 minutes)
 - 4.2 City Manager to submit information to BAC – Jay Stroebel (15 minutes)
 - 4.3 Economic Development Authority (Written Presentation – Review/Questions (15 minutes)
 - 4.4 Review 1st Quarter Financial Reports for 2024 (15 minutes)
 - 4.5 Discussion regarding requirement to receive copy of Department Presentations/Budget Amendment in August (before their formal presentation) (5 minutes)
5. OLD BUSINESS
 - 5.1 Complete Bylaw Review & Update for 2024 (30 minutes)
6. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES/TASKFORCE (5 minute)
7. CORRESPONDENCE/COMMUNICATIONS (5 minute)
8. ADJOURNMENT – 9:00 p.m.

Next meeting: Tuesday, June 25, 2024, Regular BAC Meeting at 7:00 PM