

Meeting – Tuesday  
September 17, 2024  
7:00 P.M.

Special Meeting at Brooklyn Park City Hall  
Room A203  
5200 – 85<sup>th</sup> Avenue North

**Minutes of Special Meeting**

2024 BUDGET ADVISORY COMMISSION (BAC)  
Special Meeting #242

*“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](mailto:chris.xiong@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.

Akeem Adeniji, Chair	Present	Theresa Ajiboye	Present **
Ang Thach, Vice Chair	Absent *	William Petty	Present
Henry Blake	Present	Wolf Madsen-Forrest	Present
Nahashon Mobisa	Present **	Vacant	N/A
Nancy Omondi	Absent	Vacant (Emerging Leaders)	N/A

Staff Liaison, LaTonia Green	Present	Staff – Cheryl Keene	Present
Staff – Zach Kramka	Present	Guest – Greg Hoag (O&M)	Present
Guest – Tim Gladhill (CD)	Present	Guest – Dr Angel Smith (Admin)	Present
Guest – Risikat Adesaogun	Present	Guest – Devin Montero	Present
Guest – Chris Xiong	Present	Guest – Dr Marcellus Davis	Present
Guest – Sarah Kraabel	Present	Guest – John Nerge	Present
Guest – Jason Newby	Present		

\*Excused    \*\*Late

1. **CALL TO ORDER/ROLL CALL** 7:37 pm when quorum was met.
  - 1.1 Roll Call conducted by Director Green

Presentations were started at 7:15, however meeting was officially called to order at 7:37 when a quorum was established.

**2. APPROVAL OF AGENDA**

2.1 Approval of Agenda – ***with revision switching #4 (New Business) and #3 (Approval of Minutes) as well as order of presentations under New Business.***

**Motion:** Petty                    **Second:** Blake  
*Motion passed unanimously*

**3. NEW BUSINESS**

- 3.1 O&M Budget Presentation (20 minutes)
- 3.2 Community Development Budget Presentation (20 minutes)
- 3.3 Administrative Budget Presentation (20 minutes)
- 3.4 Finance Budget Presentation (20 minutes)

***Each Department provided a presentation on their department overview & budget***

**4. APPROVAL OF MINUTES**

4.1 Motion to accept minutes from September 10, 2024 as presented

**Motion:** Petty                    **Second:** Madsen-Forrest  
*Motion passed unanimously*

**5. EXTEND MEETING ADJOURNMENT TIME**

5.1 Motion to extend the meeting 5 minutes to complete presentations

**Motion:** Blake                    **Second:** Petty  
*Motion passed unanimously*

**6. ADJOURNMENT**

6.1 Motion to adjourn meeting at 9:07 PM

**Motion:** Blake                    **Second:** Madsen-Forrest  
*Motion passed unanimously*

Respectfully submitted, Cheryl Keene

Next Meeting: : **Tuesday, September 24, 2024, Regular BAC Meeting at 7:00pm**  
**Thursday, October 10, 2024, Joint CLIC & BAC Meeting, 7:00pm**