

Meeting – Tuesday,
January 28, 2025
7:00 P.M.

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

MINUTES
(Final)
2025 BUDGET ADVISORY COMMISSION
Meeting #246

“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	Present	Nahashon Mobisa	Absent *
Amy Meuers	Present	Theresa Ajiboye	Absent
Farquema Cokie	Present	William Petty	Present
Henry Blake	Present	Wolf Madson-Forrest	Resigned
Vacant	N/A	Vacant (2 Emerging Leaders)	N/A

Staff Liaison – LaTonia Green	Present	Staff – Molly Lopez	Present
Council Liaison – Shelle Page	Present **	Staff – Cheryl Keene	Present
Guest: Mike Mattox	Present	Guest: Kristen Pavelka	Present

*Excused **Late

1. CALL TO ORDER/ROLL CALL – 7:03 PM
 - 1.1 Roll Call was conducted by Molly Lopez
 - A quorum was established, and the meeting was officially called to order

2. APPROVAL OF AGENDA
 - 2.1 Motion to approve the current Agenda

Motion to amend the Agenda to add 4.7 Oath of Office

Motion: Blake Second: Petty
Motion passed unanimously

Motion to approve current Agenda as amended

Motion: Petty Second: Blake
Motion passed unanimously

3. APPROVAL OF THE MINUTES
 - 3.1 Motion to Approve minutes of October 22, 2024 meeting as presented

Motion: Blake Second: Petty
Motion passed unanimously

4. NEW BUSINESS

- Discussion around the upcoming Bio Tech District
 - How to work this topic into one of our existing Committees, or create a new Committee to research
 - Asked if we could have a member of EDA or Planning come to a BAC meeting to provide more information (before we submit our Workplan)
 - Director Green will look further into this
- Cheryl will send out the presentation and a link to the November 25 Council meeting video for Commissioners to review and gain a better understanding of the meeting dynamics.

6. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES/TASKFORCE

- None

7. CORRESPONDENCE/COMMUNICATIONS

- None

8. ADJOURNMENT – 8:26 p.m.

Motion to adjourn at 8:26pm

Motion: Blake Second: Petty

Motion passed unanimously

Next meeting(s): **Tuesday, February 25, 2025, at 7:00 PM**

Respectfully submitted, Cheryl Keene