

CITIZENS’ ADVISORY BUDGET COMMITTEE (CABC)

Meeting Minutes

Meeting Date: 9/1/2020 Time: 6:30PM Location: WebEx (Video-conference platform)
 Next Meeting: 10/6/2020 Time: 6:30PM Location: TBD

MISSION STATEMENT: The mission of the Citizens’ Advisory Budget Committee (CABC) is to study all phases of the budget of the City of Aurora and to make recommendations to City Council in regard to any and all budget matters.

The CABC accomplishes the mission by examining and evaluating needs and priorities as they relate to the budget and by making recommendations for action to the City Council.

ATTENDANCE

Name		Name		Name		Name	
Mustafa Abdullah	E	Danielle Lammon	P	JulieMarie Shepherd Macklin	E	COA Staff	
Candace Bailey	P	Brian Matise	P	Chesca Smotherman	P	Greg Hays	P
Sunny Banka	P	Omar Montgomery	P	Craig Upston	P		
Tikneshia L. Beauford	P	George Peck	P	Michael Westerberg	P		
Jeff Brown	P	Joshua Reddell	P	Leanne Wheeler	P	Public/Guests	
Reno Carollo	P	David Rich	P	Dustin Zvonek	A		
Hashim Coates	R	Jonathan Scott	P				
Michael Himawan	E	Don Seven	P				

Key: P=Present E=Excused A=Absent R=Resigned

HANDOUTS

(Emailed to committee)

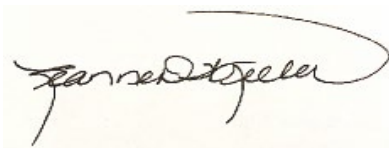
CABC September Agenda <i>(Sent August 27th, 2020 via email)</i>
July 27 th , 2020 - Workshop Night #1 Meeting Minutes <i>(Sent August 27th, 2020 via email)</i>
July 28 th , 2020 - Workshop Night #2 Meeting Minutes <i>(Sent August 27th, 2020 via email)</i>
August 4 th , 2020 Meeting Minutes <i>(Sent August 27th, 2020 via email)</i>

MINUTES

1. Call to Order	Leanne Wheeler (Chair) called the meeting to order at 6:32pm.	
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2. Roll Call/ Establishment of Quorum	Roll call was taken by Jonathan Scott and a quorum was present.	
3. Approval of September Agenda	The Chair (Leanne Wheeler) entertained a motion to approve the August agenda. A motion was made to approve the August Agenda by Michael Westerberg and seconded by George Peck.	Motion Carried Yes: Unanimous No: 0 Abstain: 0
4. Approval of August Minutes	The Chair entertained a motion to approve the August minutes. A motion was made to accept the minutes for the August 4, 2020 meeting by Reno Carollo and seconded by Danielle Lammon - with the following amendment: One “no” vote in section 7 for the subcommittee revenue report.	Motion Carried Yes: Unanimous No: 0 Abstain: 1
5. Budget Update	<p>Greg Hays mentioned the following updates:</p> <ul style="list-style-type: none"> • July sales tax numbers are surprisingly higher than expected. (10.6% higher than July of 2019.) • \$2 million came from one source/company. A tech company that reported \$45 million revenue. They are a “solutions” company. 	
6. Presentation Creation and Run- through	<p>The Chair (Leanne Wheeler) asked the committee to work through a “dry run” of the CABC presentation.</p> <ul style="list-style-type: none"> • The committee then went through the PowerPoint and gave suggestions for editing and presenting. • The committee was reminded that there is a total of 20 minutes to present and receive questions. It was agreed that each of the four presenters would take 3 minutes each, then give council time to ask questions. 	
7. Open Comments (for the good of the order)	<p>A. Housekeeping:</p> <ul style="list-style-type: none"> • Leanne Wheeler alerted the committee that Hashim Coates has tendered his letter of resignation. Mayor Pro-Tem Nicole Johnson has contacted a new appointee, which will likely be appointed by the October meeting. • Michael Westerberg thanked George Peck for his good job the PowerPoint presentation preparation. • Jono Scott asked if there is any word on when future meetings may be held in person or in a hybrid format. Greg Hays suggested that the committee assume 	

	<p>that the meetings will be held on the online WebEx platform, then just adjust if/when there is approval.</p> <ul style="list-style-type: none"> • David Rich asked about the format of the WebEx presentation to council on September 8th. (Will non-presenters be on screen?) Greg said that it may not be possible to have CABC non-presenters on screen. <p>B. Future 2020 Meeting Dates:</p> <ul style="list-style-type: none"> • September 8th (CABC Council Presentation) • September 19th – Budget workshop (City Council) • October 6th (6:30pm) • November 10th (6:30pm) (<i>moved from Tuesday, November 3rd - Election Day</i>) • December 1st (7:00pm, after AMC Lighting of the Lights) 	
8. Meeting Adjourned	After Leanne Wheeler asked for any further questions and hearing none, the meeting was adjourned at 7:57pm.	



Leanne Wheeler, Chair



Jonathan Scott, Secretary

September 1, 2020

Date of Approval