

CITIZENS’ ADVISORY BUDGET COMMITTEE (CABC)

Meeting Minutes

Meeting Date: 12/1/2020

Time: 6:30PM

Location: WebEx (Video-conference platform)

Next Meeting: 1/5/2021

Time: 6:30PM

Location: WebEx (Video-conference platform)

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

Key: P=Present; E=Excused; A=Absent; R=Resigned; *New Member

HANDOUTS

(Emailed to committee)

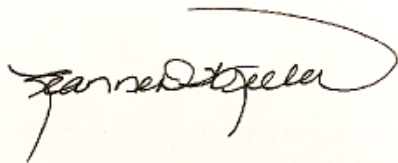
CABC December Agenda (<i>Sent November 27th, 2020 via email</i>)
November 7 th , 2020 Meeting Minutes (<i>Sent November 27th, 2020 via email</i>)
CABC Roster (Updated 11/2020), <i>Sent November 27th, via email</i>
Invitation to Nominate CABC members (<i>Sent November 27th, via email</i>)

MINUTES

1. Call to Order	Leanne Wheeler (Chair) called the meeting to order at 6:34pm.	
2. Roll Call/ Establishment of Quorum	Roll call was taken by Jonathan Scott and a quorum was present.	

3. Approval of December Agenda	The Chair (Leanne Wheeler) entertained a motion to approve the December agenda. A motion was made to approve the December Agenda by Sunny Banka and seconded by Craig Upston.	Motion Carried Yes: Unanimous No: 0 Abstain: 0
4. Approval of November Minutes	The Chair entertained a motion to approve the November minutes. A motion was made to accept the minutes for the November 7, 2020 meeting by JulieMarie Shepherd Macklin and George Peck seconded.	Motion Carried Yes: Unanimous No: 0 Abstain: 0
5. Revenue and Budget Updates	<p>Greg Hays mentioned the following updates.</p> <ul style="list-style-type: none"> • October Sales Tax Performance. Down 0.1% (very good news – expecting 16% down... Beating Leeds projections every month). • October 500k... in both months... • Third party sellers... 	
<i>(Addendum)</i>	The Chair apologized for not welcoming the newest member of the committee. She then welcomed Danielle Jurinsky as the newest member of the CABC. Danielle was asked to introduce herself, then each member of the committee briefly introduced themselves to Danielle.	
6. Voting of 2021 CABC Executive Officers	<ul style="list-style-type: none"> • The Chair deferred agenda item 6 to the nominee committee (George Peck, Danielle Lammon, and David Rich – <i>David was excused</i>). • George Peck (Chair of the nominated committee) explained the process of both nomination and voting. After George Peck informed who had been nominated for 2021, he opened the floor to nominations from the floor. After appropriate time, Omar Montgomery motioned that nominations be closed, and Reno Carollo seconded the motion. The motion carried unanimously. • Having only one nomination per office, the nominating Chair (George Peck) motioned that - in lieu of voting – the committee vote by affirmation. Craig Upston seconded the motion. The motion carried unanimously. • The nomination committee chair (George) then called for a vote to affirm the nominated officers. The affirmation carried unanimously. The CABC executive officers for 2021 are: <ul style="list-style-type: none"> ○ Michael Westerberg – Chair ○ Jonathan (Jono) Scott – Vice Chair ○ JulieMarie Shepherd Macklin – Secretary 	<p>Motion Carried Yes: Unanimous No: 0 Abstain: 0</p> <p>Motion Carried Yes: Unanimous No: 0 Abstain: 0 Vote of Affirmation Carried Yes: Unanimous No: 0 Abstain: 0</p>

7. Housekeeping	<p>Open Comments (for the good of the order):</p> <p>A. Future 2021 Meeting Dates:</p> <ul style="list-style-type: none"> • January 5th • February 2nd • March 2nd • April 6th • May 4th • June 1st • July 6th • August 3rd • September 7th • October 5th • November 9th • December 7th <p>B. Open Comments:</p> <ul style="list-style-type: none"> • Leanne Wheeler (2020 Chair) expressed gratitude to the committee for their work in 2020. She mentioned that she was thankful and proud of committee for their dedication, flexibility, and graciousness. She also alerted the committee that she will be resigning from the CABC in order to (1) give room for other “fresh blood” to contribute on the committee and (2) to pursue other opportunities. • Many people expressed gratefulness to Leanne for her work and leadership. 	
8. Meeting Adjourned	Leanne Wheeler asked for any further questions or comments. Hearing none, the meeting was adjourned at 7:04pm.	



Leanne Wheeler, Chair



Jonathan Scott, Secretary

January 5, 2021
Date of Approval