

CITIZENS' ADVISORY BUDGET COMMITTEE (CABC)

Meeting Minutes

Meeting Date: September 7, 2021 Time: 6:30PM Location: WebEx (Video-conference platform)
 Next Meeting: October 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	
Mustafa Abdullah	A	Danielle Lammon	P	JulieMarie Shepherd Macklin	E	COA Staff	
Candace Bailey	A	Brian Matisse	P	Chesca Smotherman	P	Greg Hays	P
Sunny Banka	P	Omar Montgomery	P	Katrice Traylor	E		
Tikneshia L. Beauford	E	George Peck	P	Craig Upston	P		
Reno Carollo	P	Joshua Reddell	E	Michael Westerberg	P		
Kevin Cox	R	David Rich	P	Dustin Zvonek	P		
Danielle Jurinsky	P	Jonathan Scott	P				
Idris Keith	P	Don Seven	A				

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

HANDOUTS

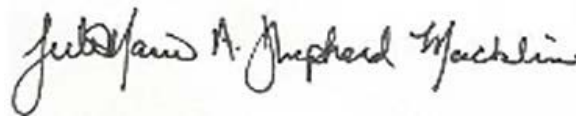
(Emailed to committee)

August 2021 Meeting Minutes <i>(Sent August 31, 2021 via email)</i> Proposed Budget Booklet <i>(Sent August 31, 2021 via email)</i> September Meeting Agenda <i>(Sent 31, 2021 via email)</i>

MEETING MINUTES

1. Call to Order	Michael Westerberg (Chair) called the meeting to order at 6:38pm	
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2. Roll Call/ Establishment of Quorum	Roll call was taken by Vice-Chair Jonathan Scott and a quorum was present. <ul style="list-style-type: none"> • There was discussion regarding vacated council 	
3. Approval of September Agenda	Chair Westerberg entertained a motion to approve the August agenda as presented. <ul style="list-style-type: none"> • Sunny Banka moved to approve the agenda as presented and George Peck seconded. The motion carried 12-2. 	Motion Carried Yes: 12 No: 2 Abstain: 0
4. Approval of August Minutes	Chair Westerberg entertained a motion to approve the August minutes with the following changes. <ul style="list-style-type: none"> • Katrice Traylor has not in fact, resigned from the committee. Brian Maise moved to approve the minutes as presented. Craig Upston seconded the motion. The motion passed.	Motion Carried Yes: Unanimous No: 0 Abstain:
5. Revenue and Budget Updates	<ul style="list-style-type: none"> • Greg Hays gave the monthly budget update <ul style="list-style-type: none"> ○ Strong growth has been consistent. 	
6. Slide Show / Presentation Prep	September 20: 5:00 PM start – CABC will present first <ul style="list-style-type: none"> • The presentation will be 30 minutes. About 10-12 minutes of presentation, then questions. • The Committee then did a rehearsal of the slide show presentation, and did some minor changes/edits. 	
7. Housekeeping	A. Future 2021 Meeting Dates: <ul style="list-style-type: none"> • October 5th • November 9th • December 7th B. September 20, 2021, is the Presentation to Council C. Greg Hays mentioned available ARPA funds (\$65 million) and a committee that is seeking two members of the CABC to be a part.	
8. Meeting Adjourned	Chair Westerberg asked for any further questions or comments, seeing none, David Rich moved to adjourn the meeting; Dustin Zvonek seconded said motion. Meeting was adjourned at 8:04pm.	Yes: unanimous No: 0 Abstain: 0

September 7, 2021

Michael Westerberg, Chair

JulieMarie Shepherd Macklin, Secretary

Date of Approval