

CITIZENS' ADVISORY BUDGET COMMITTEE (CABC)

Meeting Minutes

Meeting Date: December 6, 2022 Time: 6:30PM Location: Hybrid In-Person (AMC) and Teams Virtual Meeting
 Next Meeting: January 3, 2023 Time: 6:30PM Location: To be confirmed

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	Max Gimelshteyn	P	Michael Senich	P	COA Staff
Ericka Alfonso*	P	Debra Johnson	P	JulieMarie Shepherd Macklin	P	Greg Hays
Sunny Banka	P	Danielle Lammon	P	Janet Marlow	E	
Tikneshia L. Beauford	P ⁺	Jim Mattson	E	Katrice Traylor	A	
Andris Berzins	P	Omar Montgomery	P	Michael Westerberg	P	
Marsha Berzins	P	George Peck	P	Katrina Zerilli	P	
Reno Carollo	P	David Rich	P			
Gretchen Dirks	P	Jonathan Scott	P			

Key: P=Present; P⁺ Present after roll call; E=Excused; A=Absent; R=Resigned; *New Member

HANDOUTS

(Emailed to committee)

November Minutes <i>(Sent November29, 2022, via email)</i>
December Meeting Agenda <i>(Sent November29, 2022, via email)</i>

MEETING MINUTES

1. Call to Order	Chair Jono Scott called the meeting to order at 7:04pm	
2. Roll Call/ Establishment of Quorum	Roll call was taken by Secretary JulieMarie Shepherd Macklin and a quorum was established with 14 members present in-person and 3 members joining virtually.	
3. Approval of December Agenda	Chair Scott introduced the December agenda for consideration. <ul style="list-style-type: none"> • With no changes or additions, the December agenda stands approved as presented 	
4. Approval of November Minutes	Chair Scott introduced the November minutes. <ul style="list-style-type: none"> • With no changes or additions, the November minutes stand approved as presented 	
5. Revenue and Budget Updates	Greg Hays provided the monthly budget update: <ul style="list-style-type: none"> • 13.6% October – a very strong month, beating inflation • Winners – auto dealers and parts, utilities, building materials, electronics and computers. Restaurants are starting to recover. • Losers: furniture, home furnishings, clothes, grocery • Question from the floor: <ul style="list-style-type: none"> ○ Marijuana revenue – similar to statewide trends, this revenue is declining. As a result, scaling back projections in the next budget. But since these dollars are not budgeted in the general fund, the impact will be in other areas. • At the upcoming study session, the occupational privilege tax will be a topic of discussion. Depending on the action take (repeal, tiered, etc.) there could be budgetary implications. 	
6. Nominating Committee	Chair Scott opened the floor for volunteers to form the Nominating Committee. Debra Johnson, George Peck, and Michael Westerberg volunteered to serve on this committee. Chair Scott encouraged interested individuals to reach out to the Nominating Committee if they are interested in serving on the Executive Committee in the upcoming year.	
7. Housekeeping	Proposed 2023 Meeting Dates – generally will follow the standard format of the first Tuesday of the month from 6:30-8:30pm. There are two date conflicts Chair Scott brought forward for discussion – July (holiday) and November (election day). The group agreed to move those meetings to the second Tuesday (7/11 and 11/14) as alternatives. Greg encouraged members to tentatively hold 7/25 and 7/26 for the July budget workshop sessions.	
8. Meeting Adjourned	With no further business, Chair Scott adjourned the meeting at 7:57pm	