

**Financial Advisory Board
Meeting Minutes
January 26, 2022**

Board Members Present	Board Member(s) Absent	Staff Present	Guest(s) Present
Ksana Oglesby (Chair)		Steve Boyd	Asha John
Steve Beckley		Yvette Gustad	Salvadore Rico
Dan Sullivan		Matt Langhorst	Mike McCallum
Munro Wilcox			
Christian Henny			
Paula Stepp (Council)			
Charlie Willman (Council)			

- Chair Ksana opened the meeting at 7:30.
- No Public comment offered.
- Christian moved, Steve seconded approval of minutes from December 15th. Motion passed unanimously.
- Sales tax up 18% over 2019 and 26% over 2020 year to date. November was up 21% over 2019 and 14% over 2020.
- Grant application is ready to go, the schedule was changed to allow a little more time for everyone to submit. The group asked staff not to send emails out to anyone announcing the availability of the application.
- No one is opposed to 12 meetings per year, but it may make more sense to have two in July and August (ish) when the budget process is getting started. Ideas to work on this year included electric rates, potential tax measures, the DDA renewal and the fleet fund. Ksana will present these ideas tomorrow evening to Council with Dan riding shotgun.
- Motion to adjourn by Christian, second by Dan, passed unanimously.