

**BRONX COMMUNITY BOARD NO. 8
MINUTES OF THE BUDGET COMMITTEE**

TUESDAY, SEPTEMBER 6, 2023, 6:30 PM
5676 Riverdale Avenue Suite #100
Bronx, NY 10471

YouTube Meeting Recording Link: <https://www.youtube.com/watch?v=tECD-yQvfVA>

ATTENDEES

Committee Members Present: D. Gellman, S. Alexander, K. Buford, J. Gomez, E. Green, R. Kaplan, S. Krompinger, D. Travis

Committee Members Via Zoom (with Extraordinary Circumstance approval): M. Della

Committee Members Absent: N. Fazio

CB8 Members/Staff: L. Spalter, R. Bender, M.E. Gibbs, J. Privateer, M. Wolpoff, F. Kule Rubin

Guests: B. Costello

Committee Chair D. Gellman called the meeting to order at approximately 6:35 PM

1. Introduction of Committee Members (and guests)

2. Roll Call (from sign-in sheet)

3. Discussion of FY 2025 Capital and Expense Budget Priorities.

Chair addressed the Fiscal Years, and the process by which he, DM F. Kule-Rubin, CB8 Chair J. Reyes, and L. Spalter had reviewed the CAP & EXP Priorities, reflecting on the various previously announced relevant factors of the Community District, e.g., geography, community input, urgency, equity, etc. A discussion ensued focusing on those factors, first addressing CAP Priorities. Numerous members debated the importance of different priorities submitted by their and other Comms. Ultimately acknowledging that the CAP priorities were reasonably reflective of the district's priorities.

Given that the discussion ran over the allotted time, cutting into the scheduled Exec. Meeting, it was agreed that the members should submit their similar comments regarding EXP Priorities to Budget Chair and the office by MON Sept. 11th, 2023. [Note: Since no such comments were submitted, the FY25 CAP & EXP Priorities will be distributed to CB8 Board, and made available to the community-at-large, as the basis for our CB8 FY2025 Budget Hearing, preceding the CB8 Board Meeting on October 10th, 2023

4. Adjournment: The meeting was adjourned at 7:20 PM

Respectfully submitted,

David Gellman

Chair, Budget Committee