

Shirley Nelson – BAC Chair

February 4, 2015

Minutes prepared by Tiger Helgelien

Meeting Commenced at 12:00p.m.

-Commissioners and Elected officials present: Shirley Nelson, Joe Riggs, Al Tamagni, Karl Von Lührte, Tiger Helgelien, Bill Webb, Jon Watkins, Amy Demboski, Elvi Gray-Jackson, Pat Higgins and Bob Griffin(telephonic)

-Agenda approved

-Kate Giard (operating budget): Does not have a copy of proposed operating budget available for the BAC yet. Planning on going over the tax cap with us the first week of April as well as the finalization of the revised budget.

-Amy Demboski who deferred her update to Elvi Gray-Jackson: (Anchorage Assembly update): Alcohol tax failed at last nights meeting. Charter school exemption passed.

-Bryant Robbins (charter school exemption): Provided a charter school exemption summary. The exemption would only apply to the portion of the building (sq.ft) that is used for school purposes. If, for example, all of a portion of the building ends up being utilized for a use other than school, the exemption would be reassessed.

-Andy Ratliff (ASD): Provided preliminary financial plan and first reading of the budget. 90% of general fund expenditures is personnel. BAC decided that we would be discussing the school district budget again at a later date.

Move to extend meeting to 1:10p.m- Approved

Shirley mentions she would like to discuss PILOT program in the near future.

Larry Norene (property tax exemptions): He suggests our report is greatly underestimated for many reasons. The public lacks awareness of these exemptions and recommends to the BAC send out questionnaires' to members of the public to provide awareness. BAC requested that Larry email us his suggestions to add to the BAC exemptions report. Larry questions whether or not some of exemptions are being taken advantage of.

Move to extend meeting to 1:15p.m.-Approved

Meeting Adjourned at 1:15pm.