



Agenda Abstract

BOARD OF COMMISSIONERS

Meeting Date:	Dec. 11, 2023
Department:	Administration
Agenda Section:	Regular
Public hearing:	No
Date of public hearing:	N/A

PRESENTER/INFORMATION CONTACT

Eric Peterson, Town Manager

ITEM TO BE CONSIDERED

Subject: Fiscal Year 2025 Budget Retreat Follow-up Discussion

Attachments:

1. Affordable Housing: Ramp-up Plan Summary, Information, & Observations (Related to FY25 Budget Retreat)
2. Revised FY25 Budget Retreat Agenda

Summary:

Questions and suggestions were raised during the Nov. 27 workshop regarding the proposed agenda for the FY25 Budget Retreat. The manager reevaluated the agenda design for this item and others, solicited feedback from staff, and consulted with Mayor Weaver and Mayor-Elect Bell. The manager intended to send questions to the board to gain further insight as to each board member's interests, what they would like to discuss, and how to discuss affordable housing. There was not enough time to go through this step, so the agenda item now contains a recommendation, additional information, and opportunity for the board to further discuss and adjust the affordable housing topic. This is also an opportunity for the board to make further refinements to the proposed retreat agenda.

Financial impacts:

Not applicable at this time.

Staff recommendation and comments:

The proposed affordable housing agenda item includes the two items listed below. The rationale for narrowing the topics to the two listed is to keep the discussion at a high-level and manageable. The topic is complex and needs large blocks of time to focus and get into the details. Otherwise, there may be little time at the retreat to receive information and provide guidance on key budgetary/strategic matters.

- a. Review the Affordable Housing "Ramp-up" Plan adopted by the Town Board in June as part of the FY24-26 Budget, confirm, or consider refinements.
- b. Identify key points, how, and what to discuss at 2024 workshops that allows the Town Board to take a "deep dive" into affordable housing.

Action requested:

The board is encouraged to adjust the retreat agenda on all topics, to ensure sufficient opportunities for deliberation, direction, analysis, and requests for further information are provided.