Joint Property Tax Advisory Committee

Saint Paul School District #625 651-767-8152 City of Saint Paul 651-266-8510

County of Ramsey 651-266-8008

MINUTES Monday, January 24, 2022 - Meeting Held Virtually 8:30-10am

JPTAC members in attendance: M. Carter, T. Carter, Brendmoen, Ellis, Jalali, MatasCastillo, Noecker, O'Connor, Reinhardt; Vue; and Ward

JPTAC members not in attendance: Gothard

- 1. Meeting call to order by Mayor Carter at 8:35 AM
- 2. Welcome and introductions
- 3. Approval of agenda
 - a. Agenda approved
- 4. Approval of minutes from the September 27th meeting
 - a. Minutes approved
- 5. Review of legislative agendas by jurisdiction
 - a. Interim Intergovernmental Relations Director Christian Taylor offered a presentation for the City of Saint Paul
 - b. Government Relations Director Jennifer O'Rourke offered a presentation for Ramsey County
 - c. Legislative Liaison Mary Gilbert Dougherty offered a presentation for Saint Paul Public Schools
- 6. Budget updates
 - a. Senior Budget Analyst Madeline Mitchell offered a presentation for the City of Saint Paul
 - b. Deputy Director of Finance Renee Vought offered a presentation for Ramsey County
 - Chief of Staff Cedrick Baker and Chief Financial Officer Marie Schrul offered a presentation related to American Rescue Plan uses for Saint Paul Public Schools
 - Chief Financial Officer Marie Schrul noted that Saint Paul Public Schools operates on a different budget cycle and would offer a budget presentation at JPTAC's March meeting.

- 7. Discussion and review of upcoming meeting dates
- 8. Adjourn

In-person meetings, or meetings conducted under Minn. Stat. § 13D.02 of the Joint Property Tax Advisory Committee (JPTAC), are not practical or prudent because of the COVID-19 health pandemic emergency declared under Minn. Stat. Chapter 12 Saint Paul Mayor Melvin Carter. In light of the COVID-19 health pandemic, members of the JPTAC will participate in JPTAC meetings by telephone or other electronic means.

Public attendance at the JPTAC's regular meeting location is not feasible due to the COVID-19 health pandemic. Members of the public may attend JPTAC meetings online via call-in (612) 315-7905,,219655914#.

While the JPTAC will make best efforts to decide all issues before them, it may delay decisions on certain matters where the members believe meeting in-person is necessary.