

**Pima County Small Business Commission
County Administration Building
130 W. Congress, 1st Floor
Thursday, September 15, 2011
3:00 P.M.**

Members Present

Tom Ward
Lea Marquez-Peterson
Ken Goodman
Lyra Done
Dabney Philabaum
John Peters
Patricia Brown

Others Present

Tom Moulton
Debbie Chandler (MAC)

Members Absent

Joy Soler
Edie Lake
John Peck
Jerry Long

Call to Order- The meeting was called to order by Chairman Ward at 3:04 pm.

Pledge of Allegiance- Chairman Ward led the Pledge of Allegiance.

Introductions-Commission introductions were made.

Approvals of Minutes- The minutes from the July 21 meeting were approved, unanimously.

Adaptive Reuse Ordinance (moved up in agenda) – Chris Poirier, Deputy Planning Director, from Development Services gave an overview of the ordinance scheduled for the upcoming BOS meeting. A motion was made by Commissioner Marquez-Peterson and seconded by Commissioner Done to recommend approval of the ordinance to the Board of Supervisors. The motion passed unanimously. (Ordinance and memo encl.)

Annual Report- the Chairman stated that the Annual report was well received by the BOS. Supervisors Day and Bronson praised the Commission. The report was unanimously accepted by the Board. One of the recommendations for this fiscal year was the creation of a Committee for Legislative Education (CLE). The Chairman appointed Vice-Chairman Goodman as Chair of that Committee and he selected Commissioner Marquez-Peterson, and Commissioner Done as CLE Committee members.

Chairman's Report

- The Chairman asked for support from the Commissioners to attend the public hearing on September 21. Six Commissioners committed to be in attendance.
- Ad Hoc Chamber/SBC Forum Committee-The Chairman reported that the Ad Hoc Chamber/SBC Forum Committee met and decided that the Forum should meet before the end of the year and discuss unified lobbying efforts at the 2012 State Legislature.
- Revolving Loan Program was discussed. Chairman Ward has spoken to a bank and a credit union about support. Ms. Chandler from MAC indicated she would

be glad to help, but mentioned it would be a very difficult task to get off the ground and that a mission statement for the fund should be developed.

Directors Report (MTCVB Audit Committee) – Mr. Moulton spoke about the work being done with the audit committee and how the Audit Committee Chair and President of the MTCVB are preparing for a joint committee meeting with the MTCVB Executive Committee to be held on October 5. He also mentioned a draft action plan had been submitted on how the MTCVB plans on executing the 24 recommendations listed in the audit report.

NEW BUSINESS

Proposed CRSPS Legislation- the CRSPS committee met to finalize wording for the Public Hearing. Since there are only 15 counties in the state it was thought best to only include counties rather than municipalities. The Chairman said that he would discuss this with the CRSPS members. Commissioner Goodman made a motion to accept CRSPS committee's recommendation to amend Title 34; Commissioner Philabaum seconded motion and it passed unanimously.

City of Tucson SBC- Commissioner Goodman reported on the City SBC.

Call to the Public- No one spoke

Meeting adjourned at 4:50 pm