



Thursday, January 18, 2018

3:00PM

<u>MEMBERS PRESENT</u>	<u>TELEPHONICALLY</u>	<u>OTHERS PRESENT</u>	
Lucretia Free	Joy Soler	Aurora Hernandez	Patrick Cavanaugh
Marion Hook	Gabrielle David	Steve Washburn	
Kent Blumenthal	Mark Miller		
Ken Goodman	Karen Schutte		
Lyra Done			
Rhonda Pina			

Call to order-the meeting was called to order by Chairwoman Free at 3:05 PM.

Pledge of Allegiance –Commissioner Pina led the pledge.

Approvals of Minutes- Minutes of the November 16 meeting were approved, unanimously.

Chairs’ Report- Chairwoman Free –Chair Free relinquished her time.

Vice Chair Report- Vice-Chair Done- Vice Chair Done relinquished her time due to the elections and SBC Award selections.

Coordinators Report- Patrick Cavanaugh reported he spoke to Supervisor Valadez regarding his last appointee who never attended or submitted his oath. Supervisor Valadez will find another appointee for the upcoming year.

Mr. Cavanaugh also reported the new Pima County ED Plan is now in process, there will be a need for the SBC to review due to there not being enough Pima County resources to assist small businesses.

JTED Follow-Up- Commissioner Goodman reported the new Legislative session is coming up and there is a BIG statewide game plan to try to get the funding restored. Patrick will be speaking to the BOS to see if we can get a Resolution of Support.

Community Outreach Follow -Up- Summerhaven –The Summerhaven business community and the SBC sub-committee members had another meeting. There is an HOA on the mountain; committee members will contact the HOA members to see if united they can have a stronger voice. The next meeting will be January 30, at 2:00 PM, Location TBA. More discussion at the February meeting.

2018 Officer Nominations & Elections-Nominations and elections for 2018 were held.

Commissioner At Large, Commissioner Miller nominated Commissioner Done to continue as Commissioner at Large, Commissioner Blumenthal seconded, motion passed unanimously.

Vice Chair, Commissioner Blumenthal nominated current Chair Free, who declined the nomination, Commissioner Goodman nominated Commissioner Pina who also declined. Commissioner Done nominated Commissioner Miller, Commissioner Blumenthal seconded Commissioner Miller was elected unanimously as Vice-Chair.

Chair, Commissioner Goodman nominated Chair Free and Commissioner Blumenthal seconded, unfortunately, Chair Free has already served two terms and is not eligible to serve another term according to the SBC by-laws. Commissioner Pina then nominated Commissioner Goodman, Commissioner Blumenthal seconded and Commissioner Goodman was elected Chair for 2018, unanimously. At this time Chair Goodman and past Chair Free exchanged places and Chair Goodman continued the meeting.

SBC 2017 Business Award- Selections for the 2017 SBC awards were held. There were eight nominations for the 2017 Award. The nominations were as follows.. **URBAN** Nomination-Kool Air Manufacturing. **NON-PROFIT** nominations, Angel Heart Pajama Project, GVR Foundation, Pima Community College SBDC, and I Am You 360. **RURAL** nominations-Green Valley Ace Hardware, Miura Contracting and Vita Medica Institute.

After much discussion, the selections made... Urban Award, Kool Air Manufacturing, Non-Profit Award, Pima Community College SBDC, and Miura Contracting received the Rural Award. All companies selected will receive \$500 and a plaque for presentation by the Pima County Board of Supervisors at the first meeting in March.

City of Tucson Small Business Commission- No report no meeting due to lack of quorum.

Other Commissioners Reports- Commissioner Soler stated she will be leaving the Commission and has forwarded a list of names to District 5 for her replacement. The Commission was very sad to hear of her leaving since she has been on the Commission since June 2009. Commissioner Soler stated she would be available via-telephone if she is needed for a quorum until District 5 could replace her.

Commissioner Blumenthal reminded everyone of Green Valley Foundation's upcoming Premier Presentation and Launch of the **RetireAZ.org** website January 22. The website supports Green Valley's Economic Development & Tourism.

Future Agenda Items-

- Project Prosperity-Development Services
- Project Prosperity- Waste Water Reclamation
- PC Health Department
- Economic Development Plan
- Local First
- Workforce Development Sub-committee

Call to the Public- No response

Adjournment- Meeting adjourned at 5:00 PM.