

**Pima County Small Business Commission
Meeting**

Thursday, August 15, 2019
3:00 P.M.

County Administration Building
130 W. Congress, 1st Floor
Tucson, Arizona

SUMMARY OF MEETING

Committee Members Present

Ken Goodman, Chairman
Rhonda Pina
Jenni Zimmerman
Mark Miller
Juan Padres
Gabrielle David (via conference call)
Lucretia Free
Bernie Wiegandt
Kent Blumenhal
Michael Mallozzi

Committee Members Absent

Lyra Done

Staff that Addressed the Committee

Pima County:

Patrick Cavanaugh, Economic Development
Deseret Romero, Economic Development
John Moffatt, Economic Development

Guests:

Beth Borozan, Supervisor Steve Christy's Office
Teresa Bravo, Economic Development
Karl Shaddock, Economic Development

MOTIONS

MOTION: Rhonda Pina moved, seconded by Juan Padres to approve the June 2019 meeting minutes. Motion approved 10-0.

MOTION: Kent Blumenthal moved, seconded by Lucretia Free to adjourn the meeting. Motion approved 10-0.

MEETING SUMMARY

1. Call to Order

The meeting began at 3:09 p.m.

2. Pledge of Allegiance

Commission led the Pledge of Allegiance.

3. Approval of Minutes

MOTION: Rhonda Pina moved, seconded by Juan Padres to approve the June 2019 meeting minutes. Motion approved 10-0.

4. Chairman's Report

Chairman Goodman shared the progress JTED is making with their new building and design at The Bridges.

5. Vice Chair's Report

No report, per Vice-Chair Miller.

6. Coordinator's Report

Commission Coordinator Patrick Cavanaugh deferred to Economic Development Director John Moffatt to provide the Commission with an update on the recently released Pima County 2019-2021 Economic Development Plan Update.

Dr. Moffatt provided the Commission with the Executive Summary of the 2019-2021 Economic Development Plan Update along with a brief review. Dr. Moffatt noted that the full Update could be found on the County's Economic Development website at <http://webcms.pima.gov/cms/One.aspx?portalId=169&pageId=44893>.

7. TuSimple Presentation (Commissioner Padres)

Commissioner Padres provided the Commission with presentation on TuSimple.

8. Discussion of future company site visits (TuSimple, World View, etc...)

The Commissioner briefly discussed attending a tour hosted by TuSimple in the future. It was noted that this tour would be properly noticed and would not replace a monthly meeting.

9. 2019 Small Business Commission Awards

Mr. Cavanaugh reported to the Commission the nominal number of applications for the 2019 Small Business Commission Awards and the need to push the deadline back a month. The County would send out a press release noting a time extension for the award deadline.

10. Pima County Sign Code: Pima County Development Services

Mr. Cavanaugh shared his recent communication with Development Services staff regarding the status of the DRAFT sign code update. The DRAFT sign code is 60% complete and will be provided to the Small Business Commissioners designated to assist with the review. Development Services staff will then meet with these Commissioners to discuss.

11. Community/Rural Outreach: Mt. Lemmon Update

Commissioner Free noted that the Mt. Lemmon working group had not meet the previous month.

Commissioner Zimmerman provided an update on the following issues.

- Parking
- Sabino Creek (rise in sediment)
- Transportation FLAP grant

12. JTED Update

See Chairman Report above.

13. Follow-up discussion of Honorable Sheriff Mark Napier's June 20, 2019 Presentation

The Commission briefly discussed the presentation. Mr. Cavanaugh suggested that as small business items/issues come about that may need addressing by Sheriff Napier the Commission address them at that time.

14. Other Commission Reports

Commissioner David provided the Commission with a report on the recent Ajo rate increase case outcome.

Commissioner Mallozzi announced the new University of Arizona Family and Consumer Sciences program. The program includes a brewer's certificate.

15. Future Agenda Items

Mr. Cavanaugh noted:

- Notice of his September vacation
- Tucson Hispanic Chamber
- Future Presentations (inclusive list)
- 2019 Work Plan

16. Call to the Public

No one spoke.

17. Adjournment (5:00 p.m.)

MOTION: Kent Blumenthal moved, seconded by Lucretia Free to adjourn the meeting.
Motion approved 10-0.

DRAFT