



**NOTICE OF PUBLIC MEETING OF THE  
SMALL BUSINESS COMMISSION**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Small Business Commission and to the general public that the Pima County Small Business Commission will hold a meeting open to the public on Thursday, January 19, 2012 at 3:00 p.m. in the Pima County Board of Supervisors Conference Room located on the 1<sup>st</sup> floor of the Pima County Administration Building, 130 W. Congress, Tucson, Arizona 85701.

**Please arrive by 2:50 PM. If a quorum of 6 members is not reached by 3:15 PM, County and other staff are required to leave and the meeting will be cancelled.**

Pima County Administration Building  
130 W. Congress St., 1<sup>st</sup> Floor  
Thursday, January 19, 2012  
3:00 p.m.

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Welcome and Introductions
4. Approval of November 17, 2011 meeting minutes
5. Report on the County Attorney's Action on CRSPS Legislation (This Item Also Appears for Action Under New Business, Item 7)
6. Chairman's Report
  - Proposed County Economic Development Program
  - Revolving Loan Fund Committee
  - Committee for Legislative Education (CLE)
  - Kimber Lanning – Local First Arizona
  - Valedictory

**New Business**

7. Proposed Ordinance Implementing the Commission's Local Business Preference
8. Proposed Closure of the Tucson, Arizona Processing and Post Office Distribution Center
9. Election of SBC Chair and Vice-Chair: Ken Goodman for Chair; Tom Ward for Vice Chair
10. Tucson Small Business Commission Report – Ken Goodman/Debbie Chandler
11. Other Commissioners' Reports
12. Call to the Public
13. Adjournment

Dated this 13<sup>th</sup> of January 2012  
Small Business Commission

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Tom Moulton at 243-7353. Requests should be made as early as possible to arrange the accommodation.