1. Call to Order
The meeting began at 4:01pm

2. Roll Call – establish quorum
Johanna Encinas conducted Roll Call to the start the meeting. Commission quorum was confirmed.

3. New Business (Discussion/Action)
      1) Proposal Attached
Chair Ruiz asked the Commission for any discussion regarding the item.

Commissioner Aguirre stated he was not in agreement with the proposal and the request for funding; he was concerned the request may be in violation of the Commission’s authority and suggested there was research the Commission can do.
Commissioner Jacobsen stated this would be a onetime investment for Pima County to research the impacts of COVID-19.

Chair Ruiz stated the funding would not be coming to the Small Business Commission.

Commissioner Collier had no comments other than to ask why was there a specific amount mentioned in the proposal.

Mr. Cavanaugh informed the Commission of the multiple programs, grants issued to support Small Businesses by Pima County. He also informed the Commission he would share this information via email.

Chair Ruiz asked for a vote on the proposal; five Commissioners accepted, one abstained, and one rejected. The Proposal was accepted for distribution to the Board of Supervisors

b. Future schedule of Small Business Commission meetings: in-person and via videoconference. (Discussion/Action)

Motion: Commissioner Jacobsen moved, seconded by Commissioner Blumenthal, to have in person meetings going forward, provided a place to meet with free parking. 7-0

4. Adjournment

Motion: Commissioner Blumenthal moved, seconded by Commissioner Aguirre to adjourn the meeting. Motion passed 7-0 and the meeting adjourned at 4:49pm.