



County Administration Building  
130 W. Congress St., 1<sup>st</sup> Floor  
Thursday, January 20, 2011  
3:00 p.m.

## **Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Welcome and Introductions
  - Marian Hook, owner of the Adobe Rose Inn, representing the Tucson Small Business Commission
  - Patricia Possert, Marketing Director of the Arizona Small Business Association
4. Approval of November 18, 2010 meeting minutes
5. Chairman's Report
  - Northern Pima County Chamber of Commerce Talk
  - District 1 Commission Appointment
  - MTCVB Audit Committee
  - Revolving Loan Fund Status
6. Director's Report – Tom Moulton

## **Unfinished Business**

7. CRSPS Committee Formation – Membership and first meeting

## **New Business**

8. Review of City of Tucson Economic Development Activities
9. Nominations for 2011 Chair and Vice-Chair
10. Second Annual Small Business of the Year Award
11. Tucson Small Business Commission Report – Ken Goodman
12. Other Commissioners' Reports
13. Call to the Public