BANK OF AMERICA BUILDING
33 N. STONE AVE., SUITE 830
8TH FLOOR CONFERENCE ROOM
Thursday, April 19, 2012
3:00 p.m.

Agenda

1. Call to Order

2. Pledge of Allegiance

3. Welcome and Introductions

4. Approval of March 15, 2012 meeting minutes

5. Chairman’s Report
   - Pursuit of Preference for Pima County Based General Contractors and Sub Contractors (Possible goal of a new CRSPS Committee)
   - J.T.E.D.
   - Economic Development Opportunities to Promote Job Growth and Retention in Pima County – Review Chairman’s Letter to Mr. Huckelberry
   - Committee for Legislative Education (CLE)

6. Directors Report- Tom Moulton
   - Film Industry Legislation and Incentives
   - MTCVB Audit Committee

7. Vice Chairman Ward –
   - Revolving Loan Fund Committee
   - Small Business Award Nomination


9. Other Commissioners’ Reports

10. Future Agenda Items

11. Call to the Public

12. Adjournment