

**Pima County Small Business Commission  
Meeting**

Thursday, April 18, 2019  
3:00 P.M.

County Administration Building  
130 W. Congress, 1<sup>st</sup> Floor  
Tucson, Arizona

**SUMMARY OF MEETING**

**Committee Members Present**

Ken Goodman, Chairman (via conference call)  
Lyra Done(via conference call)  
Kent Blumenhal  
Rhonda Pina  
Jenni Zimmerman  
Mark Miller (via conference call)  
Juan Padres

**Committee Members Absent**

Michael Mallozzi  
Lucretia Free  
Gabrielle David

**Staff that Addressed the Committee**

Pima County:  
Patrick Cavanaugh, Economic Development  
Deseret Romero, Economic Development

Guest Speaker:

Karen Fryer, Pima County Attorney's Office

Guests:

None

**MOTIONS**

**MOTION:** Juan Padres moved, seconded by Rhonda Pina to approve the March 2019 meeting minutes. Motion approved 6-0.

**MOTION:** Ken Goodman moved, seconded by Juan Padres to accept the application changes and the revised schedule for the Small Business Commission 2019 Awards. Motion approved 6-0.

**MEETING SUMMARY**

1. Call to Order

The meeting began at 3:06 p.m.

2. Pledge of Allegiance

Commission led the Pledge of Allegiance.

3. Approval of Minutes

**MOTION: Juan Padres moved, seconded by Rhonda Pina to approve the March 2019 meeting minutes. Motion approved 6-0.**

4. Chairman's Report

Chairman Goodman briefly noted that JTED was progressing well.

Commissioner Blumenthal noted a recently Arizona Daily Star article in reference to JTED and the new lease with The Bridges.

5. Vice Chair's Report

No report, per Vice-Chair Miller.

6. Coordinator's Report

Mr. Cavanaugh updated the Commission on the following items:

- Amazon: (1) No response to the Commission's letter and (2) the Amazon Economic Development Director was recently voted onto the Sun Corridor Board.

9. Pima County Sign Code

Mr. Cavanaugh, Commissioners Free, Pina and Pima County Development Services staff recently met regarding sign code potential updates/changes.

Commissioner Pina noted the purpose of the meeting was for Pima County to meet with stakeholders to gather information related to improving the County Sign Code, determine the issues and simplify the Sign Code.

Mr. Cavanaugh provided a few additional notes.

- Content cannot be regulated due to First Amendment rights.
- Public comment period
- Will send Code Sections to Commission prior to next meeting
- Will send Commission comments to Pima County Development Services

The Commission then discussed various aspects of the Sign Code.

7. Arizona Open Meetings Law Overview

Ms. Karen Fryer with the Pima County Attorney's Office provided an overview of the Arizona Open Meetings Law.

Ms. Fryer then responded to the Commission's various questions and scenarios.

10. Community/Rural Outreach: Mt. Lemmon Update

Commissioner Zimmerman shared the recent graffiti at Windy Point. Mr. Cavanaugh discussed including the Forest Service in the conversation.

11. Small Business Commission Awards 2019 Development Process

Commissioner Blumenthal noted the recent meeting with the County related to the 2019 SBC Awards.

**MOTION: Ken Goodman moved, seconded by Juan Padres to accept the application changes and the revised schedule for the Small Business Commission 2019 Awards. Motion approved 6-0.**

12. JTED Update/Discussion of Pima County Assistance to JTED

Mr. Cavanaugh noted the recent Arizona Daily Star article regarding JTED's announcement of Southside Campus at The Bridges.

13. Other Commission Reports

No report.

14. Main Street Employee Ownership Act

Item will be moved to next month's meeting.

15. Future Agenda Items

Mr. Cavanaugh noted:

- Sheriff's Department – June meeting
- Pima County Development Services: Sign Code – May meeting
- Lea Marquez Petersen – May meeting

16. Call to the Public

No one spoke.

17. Adjournment (5:05 p.m.)