

**Pima County Small Business Commission
Meeting**

Thursday, June 20, 2019
3:00 P.M.

County Administration Building
130 W. Congress, 1st Floor
Tucson, Arizona

SUMMARY OF MEETING

Committee Members Present

Ken Goodman, Chairman
Rhonda Pina (via conference call)
Jenni Zimmerman
Mark Miller
Juan Padres
Gabrielle David (via conference call)
Lucretia Free
Bernie Wiegandt

Committee Members Absent

Kent Blumenhal
Michael Mallozzi
Lyra Done

Staff that Addressed the Committee

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

Guest Speaker:

Sheriff Mark Napier, Pima County Sheriff's
Office

Guests:

Beth Borozan, Supervisor Steve Christy's Office

MOTIONS

MOTION: Mark Miller moved, seconded by Lucretia Free to approve the May 2019 meeting minutes. Motion approved 8-0.

MOTION: Juan Padres moved, seconded by Lucretia Free to cancel the July 18, 2019 Small Business Commission meeting. Motion approved 8-0.

MEETING SUMMARY

1. Call to Order

The meeting began at 3:02 p.m.

2. Pledge of Allegiance

Commission led the Pledge of Allegiance.

3. Introductions

Chairman Ken Goodman introduced newly appointed Commissioner Bernie Wiegandt to the Commission. Commissioner Weigandt has been appointed by District 1 Supervisor Ally Miller.

4. Approval of Minutes

MOTION: Mark Miller moved, seconded by Lucretia Free to approve the May 2019 meeting minutes. Motion approved 8-0.

8. Honorable Mark Napier, Pima County Sheriff: Small Business and Law Enforcement Discussion

The Honorable Mark Napier provided a report to the Commission, dising the following.

- Sheriff's Department Overview (employees, budget, miles covered, etc...)
- Department Budget (history and current status)
- Hiring Challenges
- Investing in Sheriff's Department benefits economic development
- Crime (down)
- Work at better out reach for hiring (out of state, market Tucson life style, etc...)
- Question and Answer

5. Chairman's Report

No report, per Chairman Goodman.

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

6. Vice Chair's Report

No report, per Vice-Chair Miller.

7. Coordinator's Report

Mr. Cavanaugh updated the Commission on the following:

- Amazon: (1) Economic Development Director, John Moffatt provided the Amazon representatives the Small Business Commission meeting dates and (2) opening, second quarter of FY2020.

13. JTED Update

Mr. Cavanaugh discussion the dedication of the new JTED location and how they will incorporate the entrepreneurial program.

9. Possible Update of Commission Work Plan: Issues Raised by Lea Marquez Peterson

Mr. Cavanaugh, provided a review of Commission's work plan.

- Items not in Commission work plan
 - Access to capital
- Items in Commission work plan
 - Cost of healthcare
 - Tech and Adversary programs
 - Opportunity Zones

Mr. Cavanaugh sought the Commission's direction on the work plan for next year. A few items were discussed including the following.

- Online Retail
- Sales Tax

10. Pima County Sign Code: Pima County Development Services

Mr. Cavanaugh provided a brief background on the efforts by Pima County Development Services (DSD) to update the Pima County Sign Code and the Small Business Commission (SBC) role in the process. Since the previous joint meeting between SBC and DSD there has not been any additional activity.

11. Community/Rural Outreach: Mt. Lemmon Update

Commissioner Zimmerman provided a summary of issues that the Mt. Lemmon community have been working on.

- Windy Point (Signs)
- Parking
- Craft Fair
- Simply Bits Permit
- Gift Shop Grand Opening

Mr. Cavanaugh noted that he would work with Supervisor Christy's Office to talk with the Forest Service regarding various issues. Mr. Cavanaugh would also include Deputy County Administrator for Public Works, Carmine DeBonis in the conversations.

12. Small Business Commission Awards 2019

Mr. Cavanaugh provided an update to the Commission on the upcoming schedule for the 2019 Small Business Commission awards.

14. Other Commission Reports

No report.

15. Future Agenda Items

Mr. Cavanaugh noted:

- TuSimple Presentation- August meeting

The Commission discussed canceling the July 18th Small Business Commission meeting.

MOTION: Juan Padres moved, seconded by Lucretia Free to cancel the July 18, 2019 Small Business Commission meeting. Motion approved 8-0.

16. Call to the Public

No one spoke.

17. Adjournment (4:57 p.m.)