

**Pima County Small Business Commission
2020 Commission Awards Subcommittee**

Thursday, June 22, 2020
10:00 A.M.

Video Conference/Telephonic Meeting

SUMMARY OF MEETING

Committee Members Present

Kent Blumenthal, Chairman
Bernie Wiegandt, Vice-Chair
Ken Goodman
Raul Aguirre

Committee Members Absent

Staff that Addressed the Committee

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

Guests on the call:

None

MOTIONS

MOTION: Vice-Chair Bernie Wiegandt moved, seconded by Commissioner Raul Aguirre to adjourn the meeting. Motion approved 4-0.

MEETING SUMMARY

1. Call to Order

The meeting began at 10:05 a.m.

2. Roll Call

All four Commissioners present.

3. Review of previous awards program

Chairman Blumenthal provided a brief history of the Small Business Commission awards program.

4. Discussion of potential changes to the 2020 Small Business Commission Awards Program and recognition of COVID-19 pandemic impacts to small businesses

The Chairman shared his thoughts for making changes to 2020 awards program to focus on small business and the COVID-19 pandemic.

The Commission discussed various ways to customize the criteria for the 2020 awards program. The award criteria would return to the normal criteria in 2021. The discussion included:

- Include the Best Practices Program
- Not include Best Practices Program (would limit applicants)
- Remove categories – Rural, Urban and Non-profit
- Award #1, Awards #2 and Award #3
- Non-profits would still qualify
- Add COVID-19 criteria to program

Chairman Blumenthal would DRAFT the 2020 Awards Program criteria for the Commissioners review and edits. The DRAFT would be provided before the subcommittee's next meeting on June 30th at 10:00 a.m.

5. Scheduling a timeline for the 2020 Small Business Commission Awards

The Chairman asked that Item #5 be moved to the next agenda for discussion.

6. Call to the Public

No one spoke.

7. Adjournment (11:00 a.m.)

MOTION: Vice-Chair Bernie Wiegandt moved, seconded by Commissioner Raul Aguirre to adjourn the meeting. Motion approved 4-0.