

CITY OF TUCSON SMALL BUSINESS COMMISSION (SBC)
MINUTES OF THURSDAY, SEPTEMBER 28, 2006

Mayor and Council Chambers
255 W. Alameda – City Hall – 1st Floor
Tucson, Arizona 85701

1. Call to Order and Introductions

The meeting was called to order at 4:05 pm.

Members Present

Joanna Dinan, Chair	Don Windmiller, Vice Chair
Deb Turner	Deitrich Benjamin
Diane Castro	Britton Dornquast
Jan Gordley	Joe Higgins
Marion Hook	Lola Kakes
Eva Macias	

Members Absent/Excused

Katharine Kent, P.E., CPM	Steve Schwartz
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Others Present

Jim Glock, City of Tucson Transportation Department
Laurel Parker, Arizona Department of Transportation
Marie Miyashiro, Business Assistant Consultant, ADOT
Joe Ladenburg, City of Tucson Finance Department
Kathleen Skinner, Metropolitan Tucson Chamber of Commerce
William Dorgan, William Dorgan & Associates
Paki Rico, Gordley Design Group
Ellen Hitchings, City of Tucson Finance Department
Kathy Maish, City of Tucson Finance Department

2. Approval of the August 24, 2006 Minutes

Unanimously approved and accepted with change to item 6 stating a letter is to be written.
Motion by Deitrich Benjamin, 2nd by Don Windmiller

3. Chairperson Report

Not enough members present to vote on new Board Members.

4. Call to the Audience

No response.

5. I-10 Construction/Business Assistance Program – Update/Discussion

PowerPoint presentation given by Marie Miyashiro, Arizona Department of Transportation Consultant, presenting the results of the Assessment Phase. Laurel Parker, Arizona Department of Transportation, was available for questions. Several handouts available on the I-10 construction website were distributed to Board members.

Lola Kakes made a motion to write a strong letter to the Mayor and Council to have the ombudsman position, dedicated to assist small businesses, addressed as soon as possible.
2nd by Marion Hook.

6. Election of New Officers – Action

No action; required two-thirds of commission members not present.

7. Update on New Business License and Tax Collection System -- Discussion

Update given by Ellen Hitchings. The RFP is due out next week for a period of 60 days.

8. Call to the Audience

No response.

12. Future Agenda Items

- Vote for Officers
- I-10 Construction/Business Assistance Recommendations for Letter to Mayor and Council
- Minority and Women Business Enterprise Commission
- Types and Distribution of Retail in the Rio Nuevo District

13. Adjournment

Meeting was adjourned at 6:15 pm. Motion by Don Windmiller, 2nd by Lola Kakes.

NOTE: It is the intent of these meeting minutes to get the general meaning of the discussion, summarize what happened, and record official actions. The minutes are not intended to be a verbatim transcription of all that was said. Audiotapes of the meeting are available for review at City Hall, Finance Department/Revenue Division, 255 West Alameda, 2nd Floor West.