



**Small, Minority, and Women-Owned Business Commission
(SMWBC)**

**Thursday, February 26, 2015, 3:00 pm
City Hall, 1th Floor Mayor & Council Chambers
255 West Alameda Street
Tucson, Arizona**

Legal Action Report

1. Call to Order/Roll Call

Meeting called to order by Marion Hook at 3:01 p.m. Those present and absent were:

Members Present:

Patricia Richardson	Representative, Mayor's Office
Barney Hilton Murray	Representative, Ward 2
Jason Tankersley	Representative Ward 2
Brian Becksted	Representative, Ward 5
Ronnie Reyna	Representative, Ward 5
Sheldon Fishman	Representative, Ward 6
Rebecca Safford	Representative, Ward 6
Ken Goodman (arrived at 3:12 PM)	Non-Voting

Absent:

Shani Stewart	Representative, Ward 1
Susan Alexander	Representative, Ward 3
Doug Jackson	Representative, Ward 4

Others Present:

Camila Bekat	Economic Development Specialist
Traci Shepherd	AA, Department of Procurement
Jennifer Toothaker	TDOT
Beth Abramovitz	TDOT
Margo Garcia	Member of the Broadway Coalition
Dr. Ron Spark	Member of the Broadway Coalition

2. Call to the Audience

Margo Garcia, member of the Broadway Coalition: Regarding demo of 37 buildings/businesses to be demolished on Broadway as part of the Broadway Plan. Requesting "narrow plan" made public for comment.

Dr. Ron Spark, member of the Broadway Coalition: Regarding "narrow plan" not presented to the public. Plans to be made available March 5, deadline for comment is March 11.

3. Approval of Minutes – January 22, 2015

Motion to approve minutes passed 8 - 0.

4. Chairperson's Update

Discussion was held, no action taken.

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5. **Discussion: Broadway Blvd RTA Project – Jennifer Toothaker & Beth Abramovitz**
Discussion held.
Motion made by Shelly Fishman to present alternate plan at meeting on March 2 & 3 and to start 2 week extended comment period, beginning March 5 (when the plan is made public).
Second by Ronnie Reyna. Passed 4-3.
6. **Diversity Marriage Equality Memorial – Shelly Fishman**
Discussion held.
Motion made by Shelly Fishman to recommend Commission to approve Memorial.
Second by Jason Tankersley. Passed 6 - 1
7. **Short Term Rental Update**
Discussion was held, no action taken.
8. **Newsletter Update**
Discussion held. No action taken
9. **Establishing Nominating Committee for Chair / Vice Chair / Secretary**
Discussion held. No action taken
10. **Economic Initiative Office Update**
Discussion held. No action taken.
11. **Pima County Small Business Commission Update**
Discussion held. No action taken.
12. **Commission Member Updates**
Discussion held. No action taken.
13. **Future Agenda Items**
 1. Update on survey and way to distribute
 2. Ward 6, public meeting regarding problems in Tucson
 3. TCC updates
14. **Call to the Audience**
No respondents
15. **Adjournment**
Meeting adjourned at 4:36 PM. Marion Hook – 2nd Ronnie Reyna.

NOTE: It is the intent of these meeting minutes to get to 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.