



**Convention Center Commission, Tucson (TCCC)
Thursday, June 11, 2015 @ 11:30 A.M.
260 S. Church
Tucson, AZ 85701**

LEGAL ACTION REPORT

1. Call to Order/Roll Call

Meeting was called to order by Ward 1 Representative, Betty Villegas, at 11:38 a.m. A quorum was established. Those present and absent were:

Present:

| | | |
|------------------|-----------------------|----------------------|
| Betty Villegas | Ward 1 Representative | |
| Joseph Blair | Ward 2 Representative | |
| Kristin Almquist | Ward 3 Representative | (left at 12:46 p.m.) |
| Steve Anderson | Ward 4 Representative | |
| John Cesar | Ward 6 Representative | |

Absent:

| | |
|----------------|-----------------------|
| Richard Small | Mayor Representative |
| Michael Lundin | Ward 5 Representative |

2. Approval of Minutes: (May 14, 2015)

Motion to approve the minutes of May 14, 2015, was passed by a voice vote of 5 to 0.

3. Park Tucson – Donovan Durband

A power point presentation was given about parking improvements in the downtown area.

4. 2015 Pima County Bond Package – Elaine Becherer

A pamphlet was given with information regarding the 2015 Pima County ballot propositions and bond projects.

5. FY 16 Budget – Glenn Grabski

Report provided

6. General Manager’s Report – Glenn Grabski

Report provided

7. Visit Tucson Report – Graeme Hughes

Visit Tucson group sale fiscal year to date 2014 – 2015 memo was presented with information.

8. Call to Audience

None

9. Future Agenda Items

Betty requested an update on community events. U of A presentation or summary of what ideas they have in regards to the Eckbo Plaza.

10. Adjournment – 1:07 p.m.