



**Economic and Workforce Development
Selection Committee (EWDCS)
Wednesday, May 11, 2016, 3:00 p.m.
City Hall, 255 W. Alameda
Tucson, AZ**

Legal Action Report (LAR)

1. Roll Call

Meeting called to order by Camila Bekat at 3:01 pm. Those present and absent were:

Present:

John Jacobs	Representative, Ward 6
Camila Bekat	Representative, City Manager's Office
David Godlewski (arrived at 3:05 pm)	Representative, City Manager's Office
Elizabeth Burden	Representative, Ward 1
Stephanie Healy	Representative, Ward 3
Tony Ford	Representative, Mayor's Office

Absent

Tom Prezelski	Representative, Ward 2
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Vacancies

Representative, Ward 4
Representative, Ward 5

Staff Members Present:

Nick Ross	Economic Initiatives Office
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Quorum Established.

2. Call to the Audience - None
3. Approval of Minutes – May 5, 2016 Motion to approve by Jacobs, second Ford. Passed 5-0.
4. Committee Discussion of Proposals and Preliminary Scoring Session – No action taken
5. Final Scoring and Funding Allocation Scoring - Healy moved to fund all special events with an average score of 75.67 and above at \$10,000. Burden seconded the motion. Motion passed 6-0.
6. Future Agenda Items - No action taken
7. Call to the Audience - None
8. Adjournment – Motion to adjourn by Godlewski, second Healy at 5:31 pm. Passed 6-0.