



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

Minutes (Approved 5.16.16)

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
---------------	------------------------

Vacancies

Representative, Ward 4
Representative, Ward 5

Staff Members Present:

Nick Ross	Economic Initiatives Office
-----------	-----------------------------

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
 - The committee scored and discussed the proposals. Ford recused himself from StartUp Tucson discussion and scoring. Burden, Jacobs and Ford recused themselves from DTP scoring and discussion. No action taken.
5. Final Scoring and Funding Allocation
 - Committee discussed funding allocation. 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
 - Continue funding allocation discussion.
7. Call to the Audience - None
8. Adjournment – Motion to adjourn by Godlewski, second Healy at 5:31 pm. Passed 6-0.