



**Economic and Workforce Development
Selection Committee (EWDCS)
Wednesday, May 16, 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 3:15 pm. Those present and absent were:

Present:

John Jacobs	Representative, Ward 6
Camila Bekat	Representative, City Manager's Office
David Godlewski	Representative, City Manager's Office
Elizabeth Burden (arrived at 3:37 pm)	Representative, Ward 1
Tony Ford	Representative, Mayor's Office
Tom Prezelski	Representative, Ward 2

Absent

Stephanie Healy	Representative, Ward 3
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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 11, 2016 Motion to approve by Jacobs, second Godlewski. Passed 5-0.
4. Funding Allocation – Committee discussed and finalized funding allocation.
 - Ford moves to reduce Youth on Their Own funding to \$0 based on funding from the City of Tucson Human Services committee. Second by Prezelski. Motion passes 5-0.
 - Workforce Long-term Category
 - Burden moves to fund Goodwill at \$62,000 and JobPath at \$173,200. Second by Godlewski. Motion passes 6-0.
 - Workforce Adult Category
 - Godlewski moves to fund Community Food Bank at \$19,500, Literacy Connects at \$25,000 and YWCA at \$75,000. Second by Ford. Motion passes 6-0.
 - Workforce Youth Category
 - Burden moves to fund Goodwill at \$38,000 and Tucson Youth Development at \$32,000. Second by Godlewski. Motion passes 6-0.
 - Business Development Category

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- Godlewski moves to fund Microbusiness Advancement Center at \$40,000, StartUp Tucson at \$52,000 and Downtown Tucson Partnership at \$22,800. Second by Prezelski. Motion passes 6-0.
5. Future Agenda Items – No action.
 6. Call to the Audience - None
 7. Adjournment – Motion to adjourn by Godlewski, second Jacobs at 4:15 pm. Passed 6-0.