

CITY OF SAN ANTONIO
ECONOMIC DEVELOPMENT DEPARTMENT
SMALL BUSINESS ADVISORY COMMISSION (SBAC)
Meeting Minutes
Monday, January 24, 2022
10:00 a.m.
Municipal Plaza B Room

Members Present

Mayoral Julissa Carielo
D4 Juanita Sepulveda
D6 Rick Tamfu
D7 Katie Sirakos
D8 Sarah Shakil
D9 Jeremy Roberts
D10 Jim Hollerbach

Members Absent

D5 Vickie Willoughby

Vacancies

District 1
District 2
District 3
At-Large
At-Large
At-Large
At-Large

Staff Present

Alejandra Lopez
Brenda Hicks-Sorensen
Ana Bradshaw
Christina Ramirez
Monica Flores
Valarie Carmona
Natalie Palmer

Call to Order:

Meeting was called to order by Chair Jeremy Roberts at 10:39 a.m. Roll call was taken by Monica Flores. A quorum was not present. Chair requested that staff proceed with briefing presentations, but no discussion or actions were to be taken.

1. Approval of Meeting Minutes

No action taken. Request made for meeting recordings to be sent out with the minutes.

Items for Briefing and Possible Action

2. Briefing and discussion on the current list of all small business assistance programs currently managed by the Economic Development Department with budget amount and date of expiration.

Ana Bradshaw provided a presentation on the Item.

Discussion and Motion: Due to lack of quorum no discussion could occur. Commission members provided staff with questions and general feedback. Staff will address these requests at a future meeting.

3. Update on the Economic Development Department Strategic Planning Initiative and the role of the Small Business Advisory Commission.

Brenda Hicks-Sorensen provided a presentation on the Item.

Discussion and Motion: Item was for briefing purposes only

4. Discussion and possible action on the development of a recommendation related to the capitalization of a small business support portfolio funded by the American Rescue Plan Act.

Ms. Bradshaw provided a presentation on the Item.

Discussion and Motion: Due to lack of quorum no discussion or action could occur. Commission members provided staff with questions and general feedback. Staff will address these requests at a future meeting.

5. Discussion and possible action on establishing subcommittees.

Item tabled due to lack of quorum

6. Discussion and recommendation for next meeting and agenda topics.

Item tabled due to lack of quorum

Other Commission Input

Chair requested that Commission Members make final statements since a discussion was not allowed. All District Members made statements. Staff will provide requested information at a future meeting

Adjournment

Meeting Adjourned at 12:16 p.m.