

CITY OF SAN ANTONIO
ECONOMIC DEVELOPMENT DEPARTMENT
SMALL BUSINESS ECONOMIC DEVELOPMENT ADVOCACY (SBEDA) COMMITTEE

Meeting Minutes

Friday, February 18, 2022

10:00 a.m.

Members Present

D3 R. Joy McGhee
D4 Juanita Sepulveda
D5 Mark Andrew Garcia
D6 Angela Gonzales
D7 Katherine Ramos
D8 Anwar Tahir
D10 Roy F Schaufele
Mayoral Diana Sanchez

Vacancies

Absent

D1 Siew Pang
D2 Jade McCullough
D9 Steven Gonzalez

Staff Present

Michael Sindon
Ana Bradshaw
Natalie Palmer
Shuchi Nagpal
Luis Maltos

Call to Order

Chair Juanita Sepulveda called the meeting to order on February 18, 2022 at 9:58 a.m. Roll call was taken by Natalie Palmer, Board Liaison. Quorum was established.

1. Approval of Meeting Minutes

The Chair, Juanita Sepulveda entertained a motion to approve the meeting minutes from the meeting held on December 17, 2022. Roy Schaufele motioned to approve. Mark Garcia seconded the motion. Motion passed unanimously.

2. Briefing on the Fiscal Year 2021 SBEDA Annual Report.

Michael Sindon presented an overview of the Fiscal Year 2021 SBEDA Annual Report.

The Chair, Juanita Sepulveda asked that all the committee members communicate that the City is conducting a disparity study and feedback from small business is needed.

3. Briefing on the SBEDA Application to the 2022 Bond Mass Selection Solicitations.

Shuchi Nagpal presented an overview of the SBEDA application to the 2022 Bond Mass Selection solicitations.

The Chair, Juanita Sepulveda, asked the committee members to advocate for the SBEDA program's application to the 2022 Bond Mass Selection solicitations and educate anyone asking questions as to why SBEDA prime preference points were not applied per Texas State Statute.

4. SBEDA Committee Chair and EDD staff updates.

Chair, Juanita Sepulveda, and Michael Sindon presented on various events and updates pertaining to the SBEDA Program.

The Chair, Juanita Sepulveda, asked that the committee members to complete their Financial Disclosure Forms. The Chair asked the committee to work on scheduling SBEDA presentations for their districts in order to educate the business owners on the SBEDA Program. The Chair asked that the committee members to ensure that their contact information on file with the Economic Development Department is up to date.

Public Comments

No Public Comments were made

Adjournment

Meeting adjourned at 11:21 a.m.