

CITY OF SAN ANTONIO  
ECONOMIC DEVELOPMENT DEPARTMENT  
SMALL BUSINESS ECONOMIC DEVELOPMENT ADVOCACY (SBEDA) COMMITTEE  
Meeting Minutes  
Monday, February 27, 2023

**Present**

D1 Siew Pang  
D2 Mohammad Rasool  
D3 Joy McGhee  
D4 Juanita Sepulveda  
D5 Mark Andrew Garcia  
D6 Angela Gonzales  
D7 Katherine Sanchez-Rocha  
D8 Anwar Tahir  
D9 Steven A. Gonzales  
D10 Roy Schaufele

**Vacant**

Mayoral

**Staff Present**

Brenda Hicks-Sorensen  
Ana Bradshaw  
Margaret Toscano  
Shuchi Nagpal  
Michael Sindon  
Sarah Martin

**Call to Order**

Chair Juanita Sepulveda called the meeting to order at 9:04 a.m., February 27, 2023.

Roll call was taken by Michael Sindon. Quorum was met.

**Approval of Minutes**

Chair Juanita Sepulveda entertained a motion to approve the SBEDA meeting minutes from November 29, 2022.

Katherine Sanchez-Rocha motioned to approve the minutes. Roy Schaufele seconded the motion, which passed unanimously.

**Public Comments**

No public comments were made.

**Briefing and Possible Action on the Following Items**

**1. SBEDA Committee Chair and Vice Chair Elections.**

Committee Members, Mohammad Rasool and Anwar Tahir arrived at 9:07 a.m.

Michael Sindon opened the chair position for election.

Roy Schaufele motioned to nominate Juanita Sepulveda. Anwar Tahir seconded the motion, which passed unanimously.

Next, Michael Sindon opened the vice chair position for election.

Juanita Sepulveda motioned to nominate Roy Schaufele. Steven Gonzalez seconded the motion, which passed unanimously.

## **2. Briefing on SBEDA Program FY 22 Annual Report**

Michael Sindon presented the SBEDA Annual Report and answered questions from committee members.

Chair Juanita Sepulveda asked for the outreach information, resources, presentation, and more information to be passed to the board.

## **3. Briefing on Diversity Action Plan FY 22 Annual Report**

Michael Sindon presented the Diversity Action Plan Annual Report and answered questions from committee members.

### **Chair and Staff Updates**

Michael Sindon gave the committee updates on the Disparity Study timeline, SBEDA Compliance Audit, SCTRCA Certification Audit, 2021 FCC Report Card, and FY 23 Annual Procurement Guide.

Chair Juanita Sepulveda made a call of action to reach out to staff about questions and resources.

Economic Development Staff made a call of action for flexibility for upcoming SBEDA meetings.

### **Adjournment**

Steven Gonzales made a motion to adjourn the meeting. Anwar Tahir seconded the motion, which passed unanimously.

Meeting adjourned at 10:18 a.m.