



**MBE/WBE and Small Business Council Subcommittee
Minutes**

**Regular Meeting
Tuesday January 11, 2011**

The MBE/WBE and Small Business Council Subcommittee convened in a regular meeting on Tuesday, January 11, 2011 at 301 W. 2nd Street Room 1101 in Austin, Texas.

Committee Members in Attendance:

Mayor Pro-Tem Martinez, Council Member Shade, Council Member Cole

1. CALL TO ORDER

Mayor Pro-Tem Martinez called the meeting to order at 3:05 p.m. with Council Member Cole temporarily off the dais.

2. APPROVAL OF MINUTES

Minutes from the December 14, 2010 regular meeting were approved on 2-0 vote from a motion by Council Member Shade, seconded by Mayor Pro-Tem Martinez.

3. CITIZEN COMMUNICATION

There were no citizens signed up to speak.

4. MBE/WBE ADVISORY COMMITTEE REPORT

Monthly report from the Minority-Owned and Women-Owned Business Enterprise (MBE/WBE) and Small Business Advisory Committee regarding its activities and minority-owned and women-owned business enterprise issues

Council Member Cole joined the dais.

Adrian Neely, Chair of the MBE/WBE and Small Business Advisory Committee reported on the January 4, 2011 regular meeting and the January 3, 2011 meeting of the Weatherization Committee. He also shared the Advisory Committee's concerns regarding the proposed bylaw amendments.

The Advisory Committee will be included on the City Council Audit and Finance Subcommittee February agenda to express their concerns.

5. STAFF REPORT

Monthly report from the Small & Minority Business Resources (SMBR) department regarding request for changes

Veronica Briseno Lara, Director- SMBR, presented the request for change report.

6. ADJOURNMENT

Mayor Pro-Tem Martinez adjourned the meeting at 3:30 p.m.