



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

**Regular Meeting
Tuesday March 8, 2011**

The MBE/WBE and Small Business Council Subcommittee convened in a regular meeting on Tuesday, March 8, 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.

2. APPROVAL OF MINUTES

Minutes from the January 11, 2011 regular meeting were approved on 3-0 vote from a motion by Council Member Cole, seconded by Council Member Shade.

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

Adrian Neely, Chair of the MBE/WBE and Small Business Advisory Committee reported on the February and March regular meetings. Barbra Boeta, Secretary of the MBE/WBE and Small Business Advisory Committee, discussed the Formula One project update as Mr. Neely had recused himself from the discussion regarding this item.

Council Member Martinez left the meeting and turned it over to Council Member Cole.

CITIZEN COMMUNICATION

Carol Hadnot, Austin Area Black Contractors Association-said that regarding the Formula One Project there has not been enough transparency and that the timeline and turn around times are daunting. She said the Third Party Resolution should be revisited because it does not address a project like the Formula One Project.

Andrew Ramirez, Chair of the MBE/WBE Weatherization Committee, reported on the February 15, 2011 regular meeting.

CITIZEN COMMUNICATION

Carol Hadnot, Austin Area Black Contractors Association, said that a new weatherization program should be created when the new funding is available instead of following the current model because the model has not been successful.

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.

7. AGENDA ITEMS

The committee requested a staff presentation regarding Airport concessionaires.

6. ADJOURNMENT

Council Member Cole adjourned the meeting at 3:56 p.m.