



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

**Regular Meeting
Tuesday, February 14, 2012**

The MBE/WBE and Small Business Council Committee convened in a regular meeting on Tuesday, February 14, 2012 at 301 W. 2nd Street Room 1101 in Austin, Texas.

Committee Members in Attendance:

Council Member Martinez, Council Member Tovo, Mayor Pro Tem Cole

1. CALL TO ORDER

Council Member Martinez called the meeting to order at 3:09 p.m

2. APPROVAL OF MINUTES

Minutes from the January 10, 2012 regular meeting were approved on a 2-0 vote from a motion by Council Member Tovo, seconded by Council Member Martinez.

3. CITIZEN COMMUNICATION

There were no citizens signed up to speak.
Mayor Pro Tem Cole joined the dais.

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

Ed Lowenberg, MBE/WBE Advisory Committee Chair, was not present.

5. STAFF REPORT

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

Veronica Briseño Lara, Director- SMBR, presented the request for change report along with the cumulative summary of all request for changes and violations in 2011 and the MBE/WBE quarterly participation on the Formula One project.

6. AGENDA ITEMS

There were no additional items added to the next agenda however, Council Member Martinez brought up an item he would like to discuss further beginning at the advisory committee level. He would like to look into the fact that participation levels are no longer listed on the posted items for the Council Agenda, and find out if there is a way to get the system to provide the information, if not to find an alternative because this is a vital piece of information.

7. ADJOURNMENT

Council Member Martinez adjourned the meeting at 3:19 p.m.