

**JACKSONVILLE SMALL & EMERGING BUSINESS (JSEB) SPECIAL COMMITTEE**

**Hon. Ju’Coby Pittman, Chair**

**AGENDA**

**Members**

Hon. Ju’Coby Pittman

Hon. Garrett Dennis

Hon. Terrance Freeman

**JSEB Staff**

Cheryl Brown,

Director/Council Secretary

Anthony J. Baltiero

Research Assistant

Lawsikia Hodges

Office of General

 Counsel

Paige Johnston

Office of General

 Counsel

Julie Davis

Office of General

 Counsel

**January 15, 2021
10:30 a.m. to 12:00 p.m.**

1. Call to Order / Introductions
2. Remarks from the Chair
3. Approval of Minutes from the December 18, 2020 meeting (Rule 2.212 (Committee Minutes)
4. Guest Speakers:
* Dinah Mason – JSEB Administrator and Greg Pease – Chief of Procurement: discussion of changes to Chapter 126, Part 6A (Small Business Capital, Bonding and Outreach Program)
1. Final Proposed Recommendations - Lawsikia Hodges and Committee Members
2. Legislative filing timeline – Lawsikia Hodges and Committee
3. Other Business / Housekeeping
4. Public Comment (if time permits)
5. Adjourn

***Committee Charge:*** *A special Committee on Jacksonville Small and Emerging business is established to review the JSEB program codified in Chapter 126, Part 6, Ordinance Code, and identify any successes and challenges that the JSEB program may have. Based on the Special Committee JSEB program review, the Committee may recommend amendments to the JSEB program, including but not limited to, the JSEB program goals, training, access to capital, bonding, certification requirements, maximum threshold amounts in Section 126.608(c)(2), Ordinance Code, and the limitation on the number of program participation years in Section 126.608(c)(3), Ordinance Code, or other legislative improvements or programs supported by the evidence, disparity studies, and applicable federal and state law.*

For more information about the JSEB Committee and for previous meeting videos and minutes, go to: **https://www.coj.net/city-council/standing-committees/jseb-special-committee**