

# IMPERIAL COUNTY OVERALL ECONOMIC DEVELOPMENT COMMISSION

IMPERIAL COUNTY COMMUNITY AND ECONOMIC DEVELOPMENT • 940 W. Main St., Ste. #203, El Centro, CA 92243

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## **MEETING AGENDA**

### ***Overall Economic Development Commission***

Monday, January 26, 2015

1:30 p.m.

SDG&E Renewable Energy Resource Center  
1425 W. Main St., El Centro, CA 92243

#### ***I. Call meeting to order***

- a. Roll call
- b. Approval of corrected minutes from 05/27/2014
- c. Approval of minutes from 12/15/14

#### ***II. Presentations***

- a. Advanced Manufacturing Communities Partnership for Sothern California (AMP SoCal) Presentation by Dion Jackson from the University of Southern California Center for Economic Development
- b. U.S. Gypsum Project Update Presentation by IVEDC

#### ***III. Discussion/action***

- a. Retail Analysis
  - i. Background
  - ii. Relation to CEDS
  - iii. OEDC Member Comments & Discussion
- b. CEDS Membership – Private Sector Representatives
- c. Election of Officers



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#### ***IV. Future agenda items and other business***

- a. Future agenda items
- b. Other business

#### ***V. Next meeting date***

#### ***VI. Meeting adjourned***

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U.S. Department of Commerce  
Economic Development Administration



County of Imperial