
IMPERIAL COUNTY OVERALL ECONOMIC DEVELOPMENT COMMISSION

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

MEETING MINUTES

Overall Economic Development Commission

Wednesday, February 1, 2017, 9:00 a.m.

Imperial County Planning and Development Department, Conference Room
801 Main Street, El Centro, CA 92243

PROCEEDINGS

A meeting of the Overall Economic Development Commission (OEDC) was held on Wednesday, February 1, 2017, at 9:00 a.m., at the Imperial County Planning Department, Conference Room, located at 801 W Main St, El Centro, CA 92243.

ATTENDEES

Voting Members

Imperial County Executive Office
City of Brawley
City of Calexico
City of El Centro
City of Holtville
City of Imperial
City of Calipatria
City of Westmorland
District 1
District 3
District 4
District 5

Primary

Sam COUCHMAN

Marcela PIEDRA
Nick WELLS

Mark GRAN
Tim KELLEY

Alternate

Rosalind GUERRERO

George GALVAN

Mindy HERNANDEZ

Community Members

Coordinating Staff

I.C. Community and Econ. Development

Esperanza C. WARREN

David HERNANDEZ

Invited Guests

Economic Development Administration Wilfred MARSHALL



U.S. Department
of Commerce



County of Imperial

MINUTES

I. Call meeting to order

- a. The meeting was called to order by E.C. WARREN at 9:05 a.m. Roll call was performed by David HERNANDEZ. **Present: Eight (8) committee members. Quorum was met.**

II. Presentation

- a. Presentation by Imperial County Training Center, San Diego Electrical Training Trust (SDETT)
- Tammy Spinks and Rebecca Bennion presented a power point presentation on the proposed EDA project.

III. Discussion/Action

- a. Discussion/Action – Imperial County Training Center

E.C. WARREN opened the floor to questions regarding the presentation given by the Imperial County Training Center. After a series of questions were taken E.C. WARREN presented the project to a vote to be accepted into the 2016-2017 CEDS. Tim Kelley motioned to accept the project into the 2016-2017 CEDS, Mark Gran seconded the motion. **Vote: (8) aye, (0) nay. Motion passed.**

- b. Discussion – Imperial Valley Border Economic Impact Study Memorandum

A review of the Imperial Valley Border Economic Impact Study was conducted with the committee. Questions and comments from the committee regarding this document were answered by E.C. WARREN.

IV. Future agenda items and other business

N/A

V. Next meeting date

TBD

VI. Meeting adjourned

E.C. Warren closed the meeting at 2:22 p.m.

