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# COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE

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CEDS

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

## MEETING MINUTES

### ***CEDS Committee***

Thursday, February 16, 2017 2:00 p.m.  
Imperial County Planning Department, Conference Room  
801 W. Main Street, El Centro, CA 92243

### **PROCEEDINGS**

A meeting of the Comprehensive Economic Development Strategy Committee was called to order by J. GALVAN on Thursday, February 16, 2017 2:00 p.m., at the Imperial County Planning Conference Room, 801 W. Main Street, El Centro, CA 92243.

### **ATTENDEES**

#### ***Public Sector***

I.C. Workforce Development Board  
Campesinos Unidos, Inc.  
City of Imperial  
Imperial Valley College  
I.C. Transportation Commission

#### ***Primary***

Miguel FIGUEROA  
Jose M. LOPEZ  
Jorge GALVAN  
Efrain SILVA

#### ***Alternate***

#### ***Private Sector***

Rook Public Relations  
Rabobank  
CalEnergy  
Strictly Business Consulting  
Spectrum  
Imperial Printers

Mario CONDE  
Randy TAYLOR  
Diane CASON  
Mark GRAN

#### ***Volunteer***

Imperial Irrigation District  
Imperial Valley EDC  
San Diego G&E  
Imperial Valley SBDC

Rosa Maria GONZALES

#### ***Coordinating Staff***

I.C. Community and Econ. Development    Esperanza C. WARREN    David HERNANDEZ



U.S. Department  
of Commerce



County of Imperial

**MINUTES**

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

A. Roll call

Roll call was performed by D. HERNANDEZ

**Present: Eight (08) committee members. Quorum was achieved.**

B. Approval of minutes from 02/16/17

J. GALVAN opened the discussion on approving the minutes for 02/16/17. M. CONDE motioned to approve the minutes. M GRAN seconded the motion. J. GALVAN put the motion to a vote. **Vote: 8 aye, 0 nay, 0 abstain. Motion carries.**

***II. Discussion/action***

A. Discussion/action of the plan to update the 2016-2017 CEDS

A discussion on the 2016-2017 CEDS and the review of the tentative timeline sections was held. A change to the timeline to hold the CEDS meetings on Mondays at 1:30 p.m. was suggested, to assure that the committee members could attend. M. GRAN motioned to approve the change. M CONDE seconded the motion. J. GALVAN put the motion to a vote. **Vote: 8 aye, 0 nay, 0 abstain. Motion carries.**

B. Discussion on new EDA project application

A review of the new EDA project from the 02/01/2017 OEDC meeting was given by E.C. WARREN to the committee. The CEDS Committee had some questions to be delivered to the applicant for clarification.

C. Discussion Border Economic Survey Document

A review and explanation of the 1<sup>st</sup> phase and planned 2<sup>nd</sup> phase of the Border Economic Survey was given by E.C. WARREN to the committee. The CEDS Committee had some questions regarding the document and some suggestions for the two phases.



**III. Future agenda items and other business**

N/A

**IV. Next meeting date**

03/06/2017

**V. Meeting adjourned**

Meeting adjourned at 3:03 p.m.



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