
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE

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CEDS

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

MEETING MINUTES

CEDS Committee

Monday, March 20, 2017 1:30 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 Monday, March 20, 2017 1:30 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

Jose M. LOPEZ
Jorge GALVAN
Efrain SILVA

Alternate

Virginia MENDOZA

Private Sector

Rook Public Relations
Rabobank
CalEnergy
Strictly Business Consulting
Spectrum
Imperial Printers

Mark GRAN

Robert RUBIO

Volunteer

Imperial Irrigation District
Imperial Valley EDC
San Diego G&E
Southern California
Association of Governments

Rosa Maria GONZALES
Sean Wilcock

Tim KELLY

David SALGADO

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 03/20/17

J. GALVAN opened the discussion on approving the minutes for 02/16/17. Jose LOPEZ motioned to approve the minutes. Robert RUBIO seconded the motion. J. GALVAN put the motion to a vote.

Vote: 6 aye, 0 nay, 0 abstain. Motion carries.

II. Discussion/action

A. Update CEDS membership

An announcement on the outstanding CEDS membership forms was made to the committee. Four members of the committee are still needing to turn in their forms.

B. Revised timeline to complete CEDS

A discussion on the 2016-2017 CEDS and the review of the revised timeline was held. If needed, a makeup meeting will be held to replace the March 6th meeting that was cancelled due to quorum issues.

C. CEDS members feedback for Border Survey Phase II

Esperanza C. WARREN gave a review of the survey and concentrated on what the next phase will cover and its intent. Other recommendations and concerns were made about the study.

D. Update of CEDS sections

A review of the assigned sections to the committee members was done with an opportunity to add or reduce the amount of sections designated to any one member or entity. Nothing submitted; tabled for next meeting.



III. Future agenda items and other business

N/A

IV. Next meeting date

04/03/2017

V. Meeting adjourned

Meeting adjourned at 2:15 p.m.



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