## MEETING MINUTES

***Overall Economic Development Commission***
Tuesday, May 27, 2014
3:00 p.m.
SDG&E Renewable Energy Resource Center
1425 W. Main St., El Centro, CA 92243

### PROCEEDINGS

A meeting of the Overall Economic Development Commission (OEDC) was held on Tuesday, May 27, 2014, at the San Diego Gas and Electric Renewable Energy Resource Center, located at 1425 West Main Street, El Centro, CA 92243.

### ATTENDEES

| ***Voting Members*** | ***Primary*** | ***Alternate*** |
|---|---|---|
| City of Brawley – CHAIR | | Gordon GASTE |
| City of El Centro | Marcela PIEDRA | |
| City of Imperial | | Jorge GALVAN |
| County of Imperial | | Andy HORNE |
| District 2 | Eusebio ARBALLO | |
| District 3 | Mark GRAN | |
| District 4 | | Sean WILCOCK |
| Campesinos Unidos, Inc. | Jose M. LOPEZ | |
| ***Community Members*** | | |
| I.C. Workforce Development Office | Francisco J. MARQUEZ | Miguel FIGUEROA |
| ***Coordinating Staff*** | | |
| I.C. Community and Econ. Development | Esperanza C. WARREN | Juan SALGADO |

# OVERALL ECONOMIC DEVELOPMENT COMMISSION

**MINUTES**

**I. Call meeting to order**

a. Roll call

Meeting was called to order by G. GASTE at 3:05 p.m. Roll call was performed by E.C. WARREN. **Present: 8 voting members. Quorum was achieved.**

b. Approval of minutes from 04/14/14

G. GASTE opened discussion on the minutes from 04/14/14. J. GALVAN *motioned to approve the minutes*. M. GRAN seconded the motion. G. GASTE put the motion to a vote. **8 aye, 0 nay, 0 abstain. Motion carries.**

**II. Discussion/action**

a. 2013-2014 CEDS update

E.C. WARREN presented the CEDS update. The public comment period on the CEDS update had been completed with no comments received. There was a proposal from the Workforce Development Board and IVEDC to add a new cluster, but the request was made after the public comment period ended. E.C. WARREN requested the Workforce Development Board make a presentation regarding the CEDS goals and timeframe for the cluster. She also noted that Wil Marshall has requested goals and timeframes be set for all clusters and to show accomplishment.

E.C. WARREN discussed a new perspective project. The Clinicas de Salud del Pueblo are proposing to apply for EDA funds for a new clinic in Brawley as an EDA project. They were unable to gather the information on time for the OEDC meeting, but have requested to be placed on the next meeting agenda. The current estimate for this project is approximately 2 million dollars. The Commission began discussing meeting dates. There was also a discussion of the application for the purpose of purchasing equipment (medical and furniture) for a new facility and the requested UCC filing by Mr. Marshall. EDA can fund up to 80% of the equipment purchase with job creation. Additional questions and discussion was held regarding this project.

M. GRAN mentioned that updates to the CEDS document regarding the Joint Strike Fighter Initiative and Brawley Beef will have to be made to next year's CEDS.

The Commission members engaged in a general discussion regarding EDA Grants. They also continued discussing grants used for equipment purchases, general questions related to the proposed clinic, and the proposed additional cluster.

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

a. Future agenda items

Three items were cited by the Commission to be discussed in the next meeting: 1) Presentation by the Workforce Development Board and IVEDC regarding the proposed cluster, 2) New project, and 3) Retail Analysis.

**IV. Next meeting date**

a. TBD September, 2014

**V. Meeting adjourned**

Meeting was adjourned at 3:33 p.m.