
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

Thursday, July 21, 2016 9:00 a.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, July 21, 2016 9:00 a.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
I.C. Transportation Commission
Imperial Valley College

Primary

Jose M. LOPEZ
Jorge GALVAN

Efrain SILVA

Alternate

Camilo GARCIA

Virginia MENDOZA

Private Sector

Rook Public Relations
Imperial Printers
CalEnergy

Mario CONDE
Robert RUBIO
Diane CASON

Volunteer

Imperial Irrigation District
Imperial Valley EDC

Rosa Maria GONZALES

Sean WILCOCK

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: Ten (10) committee members. Quorum was achieved.

B. Approval of minutes from 06/30/16

J. GALVAN opened the discussion on approving the minutes for 06/30/16. M. CONDE motioned to approve the minutes. Virginia MENDOZA seconded the motion. J. GALVAN put the motion to a vote. **Vote: 10 aye, 0 nay, 0 abstain. Motion carries.**

II. Discussion/action

A. Review and Approve CEDS Sections

A review of the 2015-2016 CEDS sections was reviewed to assure that completeness and accuracy was achieved. Each Section was taken to vote for approval and passage.

- **Section 1: Background**, D. CASON motioned to approve and J. LOPEZ seconded the motion. **Vote: 10 aye, 0 nay, 0 abstain. Motion Carries.**
- **Section 2: Overall Economic Development Commission**, M. CONDE motioned to approve, R. Gonzales seconded. **Vote: 10 aye, 0 nay, 0 abstain. Motion Carries.**
- **Section 3-8:** J. GALVAN suggested that due to time restrictions, section three through eight would be approved contingent to the changes made by the readers that are able to continue the review. D. CASON motioned to approve sections contingent to the changes made by the readers that are able to continue the review. M. CONDE seconded the motion. **Vote: 10 aye, 0 nay, 0 abstain. Motion carries.**

III. Future agenda items and other business

N/A

IV. Next meeting date

TBD



V. Meeting adjourned

Meeting adjourned at 12:00 p.m.



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County of Imperial