
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE

☆ ☆ ☆ ☆ ☆
CEDS

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

MEETING MINUTES

CEDS Committee

Tuesday, September 19, 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 Lisa TYLENDIA on Tuesday, September 19, 2017 2:07 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

Alternate

Carlos LOPEZ
Lisa TYLENDIA
Virginia MENDOZA

Private Sector

Rook Public Relations
Rabobank
CalEnergy
Strictly Business Consulting
The Holt Group
Imperial Printers

Mario CONDE

George GALVAN
Robert RUBIO

Volunteer

Imperial Irrigation District
Imperial Valley EDC
Imperial Valley SBDC
Imperial Valley SBDC
Southern California
Association of Governments

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: Seven (7) committee members and Two (2) Volunteers. Quorum was achieved.

B. Approval of minutes from 07/27/17

E. SILVA opened the discussion with the approval of the minutes for 07/27/17. M. CONDE motioned to approve the minutes. R. RUBIO seconded the motion. E. SILVA put the motion to a vote.

Vote: 7 aye, 0 nay, 0 abstain. Motion carries.

II. Discussion/action

2016-2017 CEDS Document approval to submit to the Imperial County Board of Supervisors for adoption.

The 2016-2017 CEDS was presented to the committee for review and approval to be submitted for adoption by the County of Imperial, Board of Supervisors. After the review was complete and questions were asked. M. CONDE motioned to approve the document. J. LOPEZ seconded the motion. Ms. L. TYLENDTA took the approval of the document to a vote.

Vote: 7 aye, 0 nay, 0 abstain. Motion carries.

III. Future agenda items and other business

2017-2018 CEDS (5 Year Update)

E. Colio WARREN gave a brief presentation on the plans to procure a consultant to draft the 2017-2018 CEDS 5 Year Update. More information on this will be given to the committee as it is available.

IV. Next meeting date

TBD

V. Meeting adjourned

Meeting adjourned at 3:00 p.m.

