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# IMPERIAL COUNTY OVERALL ECONOMIC DEVELOPMENT COMMISSION

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IMPERIAL COUNTY COMMUNITY AND ECONOMIC DEVELOPMENT • 940 W. Main St., Ste. #203, El Centro, CA 92243

## **MEETING MINUTES**

### ***Overall Economic Development Commission***

Monday, April 13, 2015

3:00 p.m.

Conference Room A at 1651 W. Main St., El Centro, CA 92243

IID Energy Administration

## **PROCEEDINGS**

A meeting of the Overall Economic Development Commission (OEDC) was held on Monday, April 13, 2015, at 3:00 p.m., in the IID Energy Administration Building, located at 1651 West Main Street, El Centro, CA 92243.

## **ATTENDEES**

### ***Voting Members***

City of Imperial  
City of Brawley  
City of El Centro  
District 1  
District 2  
District 3  
District 4  
Campesinos Unidos Inc.  
County of Imperial

### ***Primary***

Marlene BEST  
Sam COUCHMAN  
  
Yolanda CORDERO  
Eusebio ARBALLO  
  
Tim KELLEY  
Jose M. LOPEZ

### ***Alternate***

Deborah HARROLD  
  
Steven HONSE  
  
Andy HORNE

### ***Coordinating Staff***

I.C. Community and Econ. Development    Esperanza C. WARREN    Stefanie SIQUEIROS



U.S. Department of  
Commerce



County of Imperial

## MINUTES

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

- a. Roll call

Meeting was called to order by M. BEST at 3:12 p.m. Roll call was performed by S. SIQUEIROS. **Present: nine (9) committee members. Quorum was achieved.**

- b. Approval of minutes from 03/09/15

M. BEST opened discussion on the minutes from 03/09/15. A. HORNE motioned to approve the minutes. J.M. LOPEZ seconded the motion. M. BEST put the motion to a vote. **Vote: (9) aye, (0) nay, (0) abstain. Motion passes.**

### ***II. Discussion/action***

- a. Review CEDS final draft for public comments

E. ARBALLO presented the updated CEDS document to the OEDC committee members. E. ARBALLO explained that there were changes to the section of the CEDS committee members. E.C. WARREN highlighted the Transportation section of the CEDS. T. KELLEY discussed the population numbers in Imperial County, found in the Introduction section of the CEDS. The OEDC committee members suggested writing a clarification statement to the point brought up by T. KELLEY regarding population demographics. The population numbers should be addressed, given that they may be misleading considering the prison population from both state prisons in Imperial County. A. HORNE mentioned the narrative in the Solar section of the CEDS document needs to be updated.

- b. Presentation from Area Agency on Aging

Ms. Rosalina Blankenship proceeded to the presentation regarding the Area Agency on Aging.

M. BEST asked the OEDC committee members, what they would like to do with the information after the presentation from Area Agency on Aging, given the fact that the OEDC members had previously discussed creating a Medical Services Cluster. E.C. WARREN commented there is a possibility to request EDA funds to do a study regarding Medical Services in Imperial County. M. BEST discussed that there is an interest for a medical industry cluster, which the OEDC can support. E.C. WARREN said we can invite the Imperial County Health Department to make a presentation regarding medical services needs at the next OEDC meeting.

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

- a. Future agenda items
  - i. Medical Services Cluster



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## COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE

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- ii. CEDS final after public comments
- b. Other business
  - i. T. KELLEY commented the Imperial Valley General Assembly & Economic Summit will be held from April 30 – May 1, 2015.

#### **IV. Next meeting date**

May 26, 2015 at 11 a.m.

#### **V. Meeting adjourned**

S. HONSE motioned to adjourn meeting. A. HORNE seconded the motion. Meeting adjourned at 4:20 p.m. M. BEST put the motion to a vote. **Vote: (9) aye, (0) nay, (0) abstain. Motion passes.**



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