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# OVERALL ECONOMIC DEVELOPMENT COMMISSION

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## COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE

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

### **MEETING MINUTES**

#### ***CEDS Committee***

Monday, April 14, 2014

2:00 p.m.

SDG&E Renewable Energy Resource Center

1425 W. Main St., El Centro, CA 92243

### **PROCEEDINGS**

A meeting of the Comprehensive Economic Development Strategy Committee was held on Monday, April 14, 2014, at 2:00 p.m., in the Conference Room of the San Diego Gas and Electric Renewable Energy Resource Center, located at 1425 West Main Street, El Centro, CA 92243.

### **ATTENDEES**

#### ***Public Sector***

I.C. Transportation Commission  
I.C. Workforce Development Office  
Campesinos Unidos, Inc.

#### ***Primary***

Francisco J. MARQUEZ  
Jose M. LOPEZ

#### ***Alternate***

Virginia MENDOZA  
Miguel FIGUEROA

#### ***Private Sector***

Rook Public Relations  
San Diego Gas and Electric  
Imperial Valley Press  
Strictly Business Consulting

Mario CONDE  
Eusebio ARBALLO  
Jennifer DONATT  
Mark GRAN

#### ***Coordinating Staff***

I.C. Community and Econ. Development    Esperanza M. COLIO    Juan SALGADO



U.S. Department of Commerce  
Economic Development Administration



County of Imperial

**MINUTES**

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

A. Roll call

Meeting was called to order by E. ARBALLO at 2:10 p.m. Roll call was performed by J. SALGADO. **Present: six (6) committee members. Quorum was achieved.**

B. Approval of minutes from 03/10/2014

E. ARBALLO opened discussion on the minutes dated 03/10/2014. *M. CONDE motioned to approve the minutes.* M. GRAN seconded the motion. E. ARBALLO put the motion to a vote. **6 aye, 0 nay, 0 abstain. Motion carries.**

C. Review of minutes from 03/24/2014 and 04/07/2014 (unofficial meetings)

E. ARBALLO opened discussion on the minutes dated 03/24/2014 and 04/07/2014. *M. GRAN motioned to acknowledge the minutes.* J.M. LOPEZ seconded the motion. E. ARBALLO put the motion to a vote. **6 aye, 0 nay, 0 abstain. Motion carries.**

***II. Discussion/action***

A. 2013-2014 CEDS update

E. ARBALLO opened discussion on the 2013-2014 CEDS update. J. SALGADO noted that all uploaded documents to the online CEDS folder were up-to-date. V. MENDOZA submitted changes from ICTC for Section 7.1. E.M. COLIO discussed the EDA's desire to fund more projects in Imperial County, and proceeded to describe several potential projects.

*M. GRAN motioned to approve the CEDS updates.* M. CONDE seconded the motion. E. ARBALLO put the motion to a vote. **7 aye, 0 nay, 0 abstain. Motion carries.**

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

E. ARBALLO noted that future agenda items include: (1) Approve 2013-2014 CEDS update.

***IV. Next meeting date***

May 27, 2014, 2:00 p.m.

***V. Meeting adjourned***

E. ARBALLO adjourned the meeting at 2:50 p.m.

