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# 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 14, 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 Monday, April 14, 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***

City of Brawley – CHAIR  
City of Calexico  
City of El Centro  
City of Imperial  
District 2  
District 3  
District 4  
Campesinos Unidos, Inc.

#### ***Primary***

Sam COUCHMAN  
  
Marlene BEST  
Eusebio ARBALLO  
Mark GRAN  
Tim KELLEY  
Jose M. LOPEZ

#### ***Alternate***

Julia OSUNA  
Deborah HARROLD  
Jorge GALVAN

#### ***Community Members***

Imperial Irrigation District  
I.C. Workforce Development Office

Rosa Maria GONZALES  
Francisco J. MARQUEZ

Miguel FIGUEROA

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

I.C. Community and Econ. Development

Esperanza M. COLIO

Juan SALGADO



U.S. Department of Commerce  
Economic Development Administration



County of Imperial

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## **MINUTES**

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

- a. Roll call

Meeting was called to order by S. COUCHMAN at 3:05 p.m. Roll call was performed by E.M. COLIO.  
**Present: 8 voting members. Quorum was achieved.**

- b. Approval of minutes from 01/08/14

S. COUCHMAN opened discussion on the minutes from 01/08/14. *J. OSUNA motioned to approve the minutes.* M. GRAN seconded the motion. S. COUCHMAN put the motion to a vote. **8 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. E. ARBALLO noted that the CEDS Committee had taken the previous year's CEDS update and distributed the individual sections to their respective entities for updating. The updates and recommendations were then received, and reviewed by the CEDS Committee and staff. Once approved, the changes were implemented in the CEDS document. E.M. COLIO noted that the Public Comment period for the CEDS update would open on April 21, 2014, and would end on May 20, 2014; any further changes from any entities could be submitted to the CEDS Committee during this time.

- b. Project presentations and approval

E.M. COLIO noted that there were no projects to present for OEDC approval.

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

- a. Future agenda items

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

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

- a. Monday, May 27, 2014, 3:00 pm

### **V. Meeting adjourned**

Meeting was adjourned at 3:45 p.m.

