



# IMPERIAL VALLEY FOREIGN TRADE ZONE

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

## **MEETING AGENDA**

Monday, May 19, 2014

3:00 PM

Imperial County Administration Center, Ste. #212, Conference Room C/D  
940 W. Main St., El Centro, CA 92243

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

- a. Roll call
- b. Approval of 12/05/2013 Minutes
- c. Approval of 02/06/2014 Minutes
- d. Approval of 03/26/2014 Minutes

***II. Presentation – David Harlow, ITC-Diligence, Inc.***

- a. Information from FTZ consultant

***III. Closed Session***

- a. Discussion/action regarding ITC-Diligence, Inc. contract

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

***V. Next meeting date***

***VI. Meeting adjourned***