
OVERALL ECONOMIC DEVELOPMENT COMMISSION

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COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE

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

MEETING MINUTES

CEDS Committee

Tuesday, May 27, 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 Tuesday May 27, 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
Imperial Valley College
Campesinos Unidos, Inc.

Primary

Efrain SILVA
Jose M. LOPEZ

Alternate

Virginia MENDOZA
Miguel FIGUEROA

Private Sector

Rook Public Relations
San Diego Gas and Electric
Strictly Business Consulting

Mario CONDE
Eusebio ARBALLO
Mark GRAN

Coordinating Staff

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

Juan SALGADO



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: seven (7) committee members. Quorum was achieved.

B. Approval of minutes from 03/10/2014

E. ARBALLO opened discussion on the minutes dated 04/14/2014. *M. CONDE motioned to approve the minutes.* J.M. LOPEZ seconded the motion. E. ARBALLO put the motion to a vote. **7 aye, 0 nay, 0 abstain. Motion carries.**

II. Discussion/action

A. Approve 2013-2014 CEDS update

E. ARBALLO opened discussion on approving the 2013-2014 CEDS update. E.M. COLIO noted that there were no comments or changes to the CEDS document since the April 14th meeting, and thus the draft is the same. E. ARBALLO noted that no action from the committee was required regarding the 2013-2014 CEDS update.

E.M. COLIO noted that the CEDS would be presented to the Board of Supervisors on either June 10th or June 17th. E.M. COLIO invited and encouraged CEDS committee members to attend.

III. Future agenda items and other business

E. ARBALLO noted that future agenda items include: (1) 2014-2015 CEDS update timeline.

IV. Next meeting date

October 2014

V. Meeting adjourned

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

