
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 92243

MEETING MINUTES

CEDS Committee

Friday, May 29, 2015

12:30 p.m.

Conference Room A at 1651 W Main (IID Energy Administration)

El Centro, CA 92243

PROCEEDINGS

A meeting of the Comprehensive Economic Development Strategy Committee was held on Friday, May 29, 2015, at 12:30 p.m., in the Conference Room A at 1651 W. Main (IID Energy Administration).

ATTENDEES

Public Sector

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

Primary

Jose M. LOPEZ

Alternate

Virginia MENDOZA
Camilo GARCIA

Private Sector

San Diego Gas and Electric
Strictly Business Consulting
Rabobank

Eusebio ARBALLO
Mark GRAN
Randy TAYLOR

Volunteer

Imperial Irrigation District

Rosa Maria GONZALES

Coordinating Staff

I.C. Community and Econ. Development

Esperanza C. WARREN

Stefanie SIQUEIROS



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Commerce



County of Imperial

MINUTES

I. Call meeting to order

A. Roll call

Roll call was performed by S. SIQUEIROS.

Present: six (6) committee members. Quorum was met.

B. Approval of minutes from 04/06/15

E. ARBALLO opened the discussion on the minutes dated 04/06/2015. J.M. LOPEZ motioned to approve the minutes. R. TAYLOR seconded the motion. E. ARBALLO put the motion to a vote.

Vote: 6 aye, 0 nay, 0 abstain. Motion carries.

C. Approval of minutes from 04/09/15

Minutes from 04/09/15 will be taken as unofficial minutes, given that no quorum was met on said date.

II. Discussion/action

A. Items received during CEDS public comment period

E.C. WARREN presented the comments received from Imperial County Transportation Commission (ICTC). E.C. WARREN explained that the ICTC comments are an addition to the existing narrative presently found in the CEDS document. E.C. WARREN also provided the comments received from the Imperial Valley Economic Development Corporation (IVEDC). One of the comments received from IVEDC was regarding Biofuels/Biomass; the second comment was regarding Aerospace. E.C. WARREN commented that a letter was sent to the Economic Development Administration (EDA) representative Mr. Will Marshall asking for an extension for submittal of the final CEDS document.

It was discussed among the CEDS committee members that the comments from ICTC will be added to the CEDS document, given the fact that the comments are in support of the existing narrative. CEDS committee members discussed the biofuels/biomass comments submitted by IVEDC, those comments should be taken as an addition, given that IVEDC provided supporting information to an already existing cluster in the CEDS document. The CEDS committee members discussed the second comment from IVEDC regarding Aerospace; the latter comment will not be added into the CEDS document due to the lack of supporting information. CEDS committee members decided not to add the Aerospace comment submitted by IVEDC to the CEDS document at this time.

B. CEDS final approval

M. GRAN made a motion to approve to reopen the 30 days public comment period, to allow the addition of the Biofuels/Biomass comments submitted by IVEDC. R. TAYLOR seconded the motion.

E. ARBALLO put the motion to a vote. **Vote: 6 aye, 0 nay, 0 abstain. Motion carries.**



III. Future agenda items and other business

IV. Next meeting date

July 7, 2015 at 2 p.m.

V. Meeting adjourned

Meeting adjourned at 1:57 p.m.



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