



IMPERIAL VALLEY FOREIGN TRADE ZONE

Imperial County Community & Economic Development • 940 W. Main Street, Ste. 203, El Centro, CA, 92243

Meeting Agenda

Wednesday, July 3rd at 1:00 p.m.
Community Valley Bank
310 W. Main Street Brawley, CA 92227

- I. Call meeting to order
 - a. Roll call
 - b. Approval of April 17, 2013 meeting minutes

- II. Discussion/Action
 - a. 2013 – 2014 proposed budget
 - b. ITC Consultants Contract/David Harlow

- III. Discussion/Action – Potential Activations
 - a. Oasis Growth Partner, LLC – site plans/David Harlow, ITC Consultants

- IV. Update
 - a. IVFTZ JPA Bylaws
 - b. MyDistribution Center
 - c. Operator's Agreement w/ changes from County Counsel

- V. Public comments, reports and discussion items

- VI. Future Agenda Items/Other business

- VII. Next meeting date

- VIII. Meeting Adjourned