

IMPERIAL VALLEY

FOREIGN TRADE ZONE

IMPERIAL COUNTY WORKFORCE AND ECONOMIC DEVELOPMENT • 2799 S. Fourth Street El Centro, CA 92243

MEETING AGENDA

Tuesday, January 17, 2023 @ 10:00 AM Zoom Meeting

I. Call meeting to order

- a. Roll call
- b. JPA Member Updates
- c. Approval of 07/20/22 Minutes

II. Discussion/action/update

- a. Discussion regarding Strategic Marketing Plan
- b. Authorization to submit a Usage Driven Site application to designate parcels in Calexico and execute a Concurrence Letter to the FTZ Board upon completion of the application by El Remate Inc.
- c. Update regarding FTZ FY 22-23 Expenditures
- d. Update regarding JE Exports' MBM application
- e. Discussion/Action regarding upcoming NAFTZ training opportunities

III. Future agenda items and other business

- a. Discussion regarding potential agenda items, issues, or operators
- b. IVFTZ-JPA Membership Forms

IV. Next meeting date

Date: March 15, 2023 at 1:30 P.M.

Location: City of Calexico or Zoom Meeting

V. Meeting adjourned

To participate on your computer via Zoom Meeting:

https://us06web.zoom.us/j/89743966260?pwd=MU91clcxdHVBZ21maXpNTWFsL11TQT09 Meeting ID: 89743969260 Passcode: 727752

To join by phone please dial (669) 900-6833. Enter the meeting and passcode above followed by the # sign.

In compliance with the Governor's Order N-29-20, the meeting will be held telephonically and electronically. If members of the public have any questions on any agenda item(s), please contact Jade Padilla via email at <u>jadepadilla@co.imperial.ca.us</u>. Agenda and minutes are also available at: <u>http://www.imperialcountyced.com/imperial-valley-foreign-trade-zone-257/</u>. If any member of the public wishes to address the Imperial Valley Foreign Trade Zone – Joint Powers of Authority (IVFTZ-JPA), please submit written comments to the email provided by 5 p.m. on Monday, January 16, 2023. Comments should not exceed three minutes on any item of interest not on the agenda within the jurisdiction of the IVFTZ-JPA will listen to all communication, but in compliance with the Brown Act, will not take any action on items that are not on the agenda."