COMPREHENSIVE ECONOMIC DEVELOPMENT

STRATEGY COMMITTEE

* * * * * CEDS

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

MEETING MINUTES

CEDS Committee

Monday, April 3, 2017 1:30 p.m. Imperial County Planning Department, Conference Room 801 W. Main Street, El Centro, CA 92243

PROCEEDINGS

A meeting of the Comprehensive Economic Development Strategy Committee was called to order by J. GALVAN on Monday, April 3, 2017 1:30 p.m., at the Imperial County Planning Conference Room, 801 W. Main Street, El Centro, CA 92243.

ATTENDEES

Public Sector	Primary	Alternate
I.C. Workforce Development Board Campesinos Unidos, Inc. City of Imperial Imperial Valley College I.C. Transportation Commission	Jose M. LOPEZ Jorge GALVAN	Virginia MENDOZA
Private Sector		
Rook Public Relations Rabobank CalEnergy Strictly Business Consulting Spectrum Imperial Printers	Mario CONDE Randy TAYLOR Diane CASON Mark GRAN Robert RUBIO	
Volunteer		
Imperial Irrigation District Imperial Valley EDC San Diego G&E Southern California	Rosa Maria GONZALES Sean WILCOCK	Tim KELLY
Association of Governments	David SALGADO	
Coordinating Staff		
I.C. Community and Econ. Development	Esperanza C. WARREN	David HERNANDEZ
		ALCO

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MINUTES

I. Call meeting to order

A. Roll call

Roll call was performed by D. HERNANDEZ Present: Eight (08) committee members. Quorum was achieved.

B. Approval of minutes from 03/20/17

J. GALVAN opened the discussion on approving the minutes for 03/20/17. Jose LOPEZ motioned to approve the minutes. Mark GRAN seconded the motion. J. GALVAN put the motion to a vote. *Vote: 8 aye, 0 nay, 0 abstain. Motion carries.*

II. Discussion/action

A. Information submitted by San Diego Electrical Training Center (SDETC) to questions submitted by CEDS committee regarding the potential EDA funded project.

The CEDS committee reviewed the information that was submitted by the SDETC regarding the questions that were asked in regards to the potential EDA project. Esperanza WARREN gave a review of the potential project and EDA goals to begin the discussion. A weeks' time was given to the committee to review the responses and submit any other concerns.

- B. Review of sections provided;
 - I. Section 1.1 Introduction, 1.2 Location, and Section 3.8 Conclusion as submitted by M. CONDE

A review and commentary of the sections listed above was performed by the committee. Introduction section will be revisited as needed as new sections are presented to the CEDS committee

III. Future agenda items and other business

N/A

IV. Next meeting date

04/17/2017

V. Meeting adjourned

Meeting adjourned at 2:15 p.m.



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