

IMPERIAL VALLEY

FOREIGN TRADE ZONE

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

MEETING AGENDA

Monday September 23, 2019 @ 3:15 P.M. City of El Centro Redevelopment Agency 1249 W. Main Street, El Centro, CA, 92243

I. Call meeting to order

- a. Roll call
- b. Approval of 04/09/2019 Minutes

II. Discussion/action/update

- a. Discussion/Action regarding the insurance policy being the responsibility of the JPA member or the FTZ operator.
- b. Discussion/Action to review and approve the release of the Foreign Trade Zone RFP for consulting services.
- c. Discussion/ Action regarding Coppel's extension to continue being an FTZ operator.
- d. Discussion/ Action regarding Vertiv's interest to become a FTZ operator.
- e. Discussion/ Action regarding the membership forms for the FTZ-JPA.

III. Future agenda items and other business

IV. Next meeting date

TBD

V. Meeting adjourned