



# IMPERIAL VALLEY FOREIGN TRADE ZONE

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

## **MEETING AGENDA**

Monday, December 15, 2014

3:15 PM

City of El Centro Economic Development Department  
1249 W. Main St., El Centro, CA 92243

### ***I. Call meeting to order***

- a. Roll call
- b. Approval of 08/11/2014 Minutes

### ***II. Discussion/action/update***

- a. IVFTZ-JPA Election of Officers
- b. Alternative Site Framework RFP Selection
- c. Budget update and potential amendment
- d. Potential Operator Update by David Harlow
  - i. My Distribution
- e. Marketing Update by David Harlow
- f. Operator's agreement extension and other issues:
  - i. Coppel
  - ii. Margarita Pimentel

### ***III. Future agenda items and other business***

### ***IV. Next meeting date***

### ***V. Meeting adjourned***