



IMPERIAL VALLEY FOREIGN TRADE ZONE

IMPERIAL COUNTY COMMUNITY AND ECONOMIC DEVELOPMENT • 940 W. Main St., Ste. #203, El Centro, CA, 92243

MEETING MINUTES

Monday, March 30, 2015
2:00 p.m.
Carnegie Technology Center
420 Heber Ave., Calexico, CA 92231

PROCEEDINGS

A meeting of the Imperial Valley Foreign-Trade Zone – Joint Powers Authority (IVFTZ-JPA) was held on Monday, March 30, 2015, at 2:00 p.m., at the Carnegie Technology Center located at 420 Heber Ave., Calexico, CA 92231.

ATTENDEES

JPA Members

County of Imperial
City of Brawley
City of Calexico
City of Calipatria

Primary

Rosanna Bayon MOORE
Richard WARNE
Romualdo MEDINA

Alternate

Andy HORNE
Julia OSUNA

Consultants

ITC-Diligence, Inc.

David HARLOW

Coordinating Staff

I.C. Community & Econ. Development

Esperanza Colio WARREN

Stefanie SIQUEIROS

MINUTES

I. Call meeting to order

a. Roll call

Meeting was called to order by R. WARNE at 2:11 p.m. Roll call was performed by S. SIQUEIROS with five (5) JPA members present, it was determined that quorum was met. **Present:** County of Imperial, City of Brawley, City of Calexico, City of Calipatria.

b. Approval of 02/05/2015 minutes

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R. WARNE opened discussion to approve the minutes for 02/05/2015. A. HORNE motioned to approve the minutes. J. OSUNA seconded the motion. R. WARNE put the motion to a vote. **Vote:** 5 in favor, 0 against, 0 abstain at the time of the vote. **Motion passed.**

II. Discussion/action

a. Errors and Omissions Policy

R. WARNE opened the discussion in relation to the Errors and Omissions Policy. E. COLIO explained that County Counsel was requested to come to today's meeting to provide advice on the Errors and Omissions policy; however County Counsel was not able to attend. Imperial Valley Foreign Trade Zone Board Members requested the Errors and Omissions Policy be brought back to the next meeting for further discussion.

b. Update on current applications in process

D. HARLOW provided an update on current applications in process. Pacificland (Imperial Centers) is pending IVFTZ designation and activation. Daniel Chu (Town Center) is in the beginning stages of submitting his application to become a part of the IVFTZ. JE Exports has completed their drafted application to become a part of the IVFTZ.

c. JE Exports

JE Exports has completed their drafted application to become a part of the IVFTZ. JE Exports needs the grantee transmittal letter and a landowner support letter from the City of Calexico, in order to submit their Minor Boundary Modification and Activation Applications.

A. HORNE made a motion to approve the JE Exports drafted Minor Boundary Modification and Activation application pending the finalization of these. R. MEDINA seconded the motion. R. WARNE put the motion to a vote. **Vote:** 5 in favor, 0 against, 0 abstain at the time of the vote. **Motion passed.**

d. Approval of Annual Report

D. HARLOW presented the Annual Report prepared for the IVFTZ board. In overview, over \$116 million dollars went through the IVFTZ, where 99 percent of this amount came from Coppel Corporation. Coppel Corporation, Margarita Pimentel and MDC (My Distribution Center) have submitted their annual reports.

R.B. MOORE made a motion to approve the annual report for submission, with the requested change for contact information. J. OSUNA seconded the motion. R. WARNE put the motion to a vote. **Vote:** 5 in favor, 0 against, 0 abstain at the time of the vote. **Motion passed.**

III. Future agenda items and other business

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- a. Errors and Omissions Policy
- b. Update on current applications
- c. Alternative Site Framework (ASF) Update

IV. Next meeting date

- a. June 3, 2015 at 2:00 p.m.

V. Meeting adjourned

- a. Meeting was adjourned at 2:41 p.m.