



IMPERIAL VALLEY FOREIGN TRADE ZONE

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

MEETING MINUTES

Monday, May 19, 2014

3:00 p.m.

Imperial County Administration Center, Suite #208, Conference Room A
940 W. Main St., El Centro, CA 92243

PROCEEDINGS

A meeting of the Imperial Valley Foreign-Trade Zone – Joint Powers Authority (IVFTZ-JPA) was held on Monday, May 19, 2014, at 3:00 p.m., at the Imperial County Administration Center, Suite #208, Conference Room A, located at 940 W. Main St., El Centro, CA 92243.

ATTENDEES

JPA Members

County of Imperial
City of Calipatria
City of Brawley
City of El Centro

Primary

Ralph CORDOVA
Romualdo MEDINA
Rosanna Bayon MOORE
Ruben DURAN

Alternate

Marcela PIEDRA

Consultants

ITC-Diligence, Inc.

David HARLOW

Coordinating Staff

I.C. Community and Econ. Development

Esperanza M. COLIO

Juan SALGADO

MINUTES

I. Call meeting to order

- a. Roll call

Meeting was called to order by R.B. MOORE at 3:17 p.m. Roll call was performed by J. SALGADO. With three (3) JPA members present, it was determined that quorum was met.

Present: *County of Imperial, City of Calipatria, City of Brawley, City of El Centro* (City of Calipatria was not present at the time of roll call).

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- b. Approval of 12/05/2013 minutes

R.B. MOORE opened discussion on the minutes dated 12/05/2013. R. DURAN suggested that under a rule of necessity, the JPA should vote to approve the backlog of unapproved minutes, regardless of whether the present members attend the prior meetings or not. *R. CORDOVA motioned to approve all three unapproved minutes.* R. DURAN seconded the motion. R.B. MOORE put the motion to a vote. **Vote: 3 in favor, 0 against, 0 abstain** (City of Calipatria was not present at the time of the vote). **Motion passed.**

- c. Approval of 02/06/2014 minutes

See Item Ib.

- d. Approval of 03/26/2014 minutes

See Item Ib.

II. Presentation – David Harlow, ITC-Diligence, Inc.

- a. Information from FTZ consultant

III. Closed Session

- a. Discussion/action regarding ITC-Diligence, Inc. contract

R.B. MOORE moved the meeting

IV. Future agenda items and other business

- a. Future agenda items

J. OSUNA noted that future agenda items include: (1) alternative site framework, (2) Daniel Romero presentation.

- e. Other business

Nothing to note.

V. Next meeting date

- a. Wednesday, June 11, 2014, 1 pm

VI. Meeting adjourned

- a. Meeting was adjourned at 4:17 p.m.