

**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING
THURSDAY APRIL 21, 2016
5:00 P.M.**

Commissioners

Benjamin Horton Sr.
Lina Cardenas
Mary Salazar
Jesus Gallardo

Fernando "Nene" Torres Council Chambers

608 Heber Avenue
Calexico, Ca. 92231

City Council Members

Joong Kim, Mayor
Armando Real
John Moreno
Luis Castro
Maritza Hurtado

Interim City Manager

Nick Fenley

AGENDA

CALL TO ORDER AND ATTENDANCE

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

NOTE: (Not to Exceed 3 Minutes) This is the time for the public to address the Economic Development Commission on any items on the regular meeting agenda. The Chair will recognize you and when you come to the microphone, please state your name and place of residence for the record. While members of the public are encouraged to participate, it is unlawful to disturb or delay the meeting with personal or slanderous remarks. If the item you wish to comment on is on the agenda, we will take your comment when we get to the item on the agenda. Please direct your questions and comments to the Commission.

ANNOUNCEMENTS/PUBLIC COMMENTS ON NON AGENDIZED ITEMS

APPROVAL OF CONSENT AGENDA

1. Approve minutes of March 17, 2016.

COMMISSION REORGANIZATION

2. Appointment of Commission Chairperson
3. Appointment of Commission Vice-Chairperson
4. Appointment of Commission Secretary

BUSINESS ITEMS

5. Discussion and potential action website EDC page.
6. Discussion and potential action on EDC Bylaws
7. Discussion and potential action on ability to assess the economic well-being of the city

INFORMATIONAL ITEMS

8. Report by Commissioners – Resources for Redevelopment and Land Recycling-Grants
9. Economic Development update, Town Center, Gran Plaza Outlets,
10. Future agenda items

Next meeting date: May 19, 2016

ADJOURNMENT

It is the intention of the City of Calexico to comply with the Americans with Disabilities Act in all respects. If you are a person with a disability who requires a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, please request such modification or accommodation from the City Clerk at (760) 768-2102. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting. Please advise us at the time whether you will require accommodations to participate in meetings on a regular basis. Any person affected by any application on this agenda may submit their concerns in writing prior to the meeting or appear in person and be heard in support or opposition to the proposal at the time the matter is considered on the agenda. The staff reports, applications and environmental documents may be viewed at either the office of the office of the City Clerk, 608 Heber Avenue from 8:30 a.m. until 5:30 p.m. Monday through Thursday, except legal holidays. Telephone inquiries may be made at (760) 768-2102. If you challenge any agenda issue in court, you may be limited to raising only those issues that you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to the City of Calexico at, or prior to, the public meeting.