

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

Commissioners

Benjamin Horton Sr.
Belinda Alvarado
Mary Salazar
Lina Cardenas
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

Acting City Manager

Nick Fenley

AGENDA

CALL TO ORDER AND ATTENDANCE

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

This is a public meeting. If there is an item in the agenda on which you wish to be heard, please come forward. If you wish to address the commission concerning another matter within its jurisdiction, you may do so during the announcements/public comments portion of the agenda.

ANNOUNCEMENTS/PUBLIC COMMENTS ON NON AGENDIZED ITEMS

APPROVAL OF CONSENT AGENDA

1. Approve minutes of December 17, 2015 and December 22, 2015.

BUSINESS ITEMS

2. Discussion and potential action – HERO program presentation. (B.H.)
3. Discussion and potential action – IID report on electrical safety related to garage conversions in the City of Calexico. (M.S. and B.H.)
4. Form 700 to be completed by commissioners, notification of public signing of the City of Calexico Code of Ethics, Ethics training. (City Clerk)
5. Discussion and potential action – status update on city bus stops, repair and MOU. (B.H.)
6. Discussion and potential action – discussion points to be included in MOU between Northern Arizona University and the City of Calexico. (B.H.)
7. Discussion of joint meeting with Business Improvement District Commission members. (B.H.)

EDC AGENDA
JANUARY 21, 2016
Pg. 2

INFORMATIONAL ITEMS

8. Report by Commissioners

ADJOURNMENT

Next meeting date: February 25, 2016