

**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING
THURSDAY MARCH 17, 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 February 18, 2016.

BUSINESS ITEMS

2. Discussion and potential action- for activities and goals.
3. Discussion and potential action website EDC page.
4. Discussion and potential action for EDC presentation April 5, 2016.
5. Discussion and potential action on EDC Bylaws
6. Discussion and potential action on Elections for Chairman, CoChair and Secretary

INFORMATIONAL ITEMS

7. Report by Commissioners
8. Economic Development update

ADJOURNMENT

Next meeting date: April 21, 2016