

**ECONOMIC DEVELOPMENT COMMISSION**

**SPECIAL MEETING**

**THURSDAY MAY 19, 2016**

**4:00 P.M.**

Commissioners

Benjamin Horton Sr.  
Lina Cardenas  
Mary Salazar  
Jesus Gallardo

City of Calexico

**City Clerk's Conference Room**

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 April 21, 2016.

**BUSINESS ITEMS**

2. Discussion and potential action website EDC page
3. Discussion and Potential action meeting time, date and location

**INFORMATIONAL ITEMS**

4. Update on Town Center
5. Update on Gran Plaza Outlets
6. Update on CUSD Pool
7. Report by Commissioners
8. Agenda items for next meeting

**Next meeting date: June 16, 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.