

**CITY OF CALEXICO  
ECONOMIC DEVELOPMENT AND FINANCIAL ADVISORY COMMISSION**

**SPECIAL MEETING AGENDA**

**WEDNESDAY**

**May 9, 2018**

City Manager's Conference Room  
608 Heber Ave.  
Calexico, CA 92231

5:30 P.M.

**Commissioners:**

Benjamin Horton Sr., Chairman  
Ismael Lopez, Vice-Chairman  
David Romero, Secretary  
Enrique Roman Ramirez, Commissioner

**City Council:**

Maritza Hurtado, Mayor  
Lewis Pacheco, Mayor Pro Tem  
Armando Real, Councilmember  
Bill Hodge, Councilmember  
Jesus Eduardo Escobar, Councilmember

Miguel Figueroa, Community and Economic  
Development Director

David Dale, City Manager

**AGENDA**

CALL TO ORDER AND ATTENDANCE

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

**ANNOUNCEMENTS/PUBLIC COMMENTS/PUBLIC APPEARANCES**

**(Not to Exceed 3 Minutes)** This is the time for the public to address the Commission on any item not appearing on the agenda. The Chairperson 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. The Commission is prohibited by State law from taking action or discussing items not included on the printed agenda. Please direct your questions and comments to the Commission.

BOARD MEMBER COMMENTS AND REPORTS

DIRECTOR'S REPORT

**APPROVAL OF CONSENT AGENDA**

1. Approval of Economic Development and Financial Advisory Commission Minutes for Meeting of February 27, 2018.

**PRESENTATIONS**

2. Tactical Urbanism and Adaptive Reuse - Presentation by Chris Velasco

**DISCUSSION AND POTENTIAL ACTION ITEMS**Community and Economic Development Department

3. Recommendation to perform a feasibility analysis for cargo airport services.
4. Recommendation to implement Economic Development marketing campaign for City of Calexico.
5. Discussion – Zoning ordinance amendment to Commercial Specialty Zones in downtown.
6. Discussion – Status report on San Diego State University Calexico Business Survey.

Finance Department Informational Items

7. Finance Department administrative status report.
8. June 30, 2017 Audited Financial Statements, Federal Single Audit Report, Transportation.
9. Development Financial Statements, and Letter of Auditor Communications. 2017-18 3<sup>rd</sup> Quarter Budget Report.

## ITEMS FOR NEXT MEETING

**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.

This notice of the agenda is hereby certified to have been posted on or before 5:00 p.m. on May 4, 2018.



Veronica Luna, Secretary

5:00 p.m. / May 4, 2018

Time/Date

**Next meeting date: Tuesday, June 12, 2018 at 5:30 p.m.**