

**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING
THURSDAY, DECEMBER 17, 2015
4:15 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:

Swearing of Commissioner Jesus Gallardo

APPROVAL OF CONSENT AGENDA

1. Discussion and Potential Action for minutes of November 19, 2015.

BUSINESS ITEMS

2. Discussion and Potential Action on benefits of signing an MOU with Northern Arizona University. B.H

3. Discussion and Potential Action Form 700 to be completed by commissioners and notification of public

Signing of City Code of Ethics and AB 1234 Calexico City Clerk.

4. Discussion and Potential Action revision of impact fees and business license fees for the City of Calexico.BH

5. Discussion and Potential Action Civic Day. L.C.

6. Discussion and Potential Action on changing time and or date of EDC meetings. L.C.

INFORMATIONAL ITEMS/OTHER

Report by Commissioners

Next Meeting Date: January 21, 2016

ADJOURNMENT