

**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING
THURSDAY, NOVEMBER 19, 2015
4:15 P.M.**

Commissioners

Benjamin Horton Sr.
Belinda Alvarado
Mary Salazar
Lina Cardenas

Housing Conference Room

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. Discussion and Potential Action for minutes of September 17, 2015.

BUSINESS ITEMS

2. Discussion and Potential Action on Memorandum of Understanding between Northern Arizona University and City of Calexico, California for Economic Development. B Horton
3. Discussion and Potential Action on Stature Awards.
4. Discussion and Potential Action on Form 7—to be completed by commissioners and Notification of Public Signing of the City Code of Ethics.
5. Discussion and potential action on EDC Bylaws.
6. Discussion and action on Town Center Project. B. Horton
7. Discussion and potential action on the possibility of revision to the impact fees and the business license for the City of Calexico. B. Horton.

8. Discussion and potential action on organization and public use of public property. B. Horton.

INFORMATIONAL ITEMS/OTHER

Report by Commissioners

Next Meeting Date: December 17, 2015

ADJOURNMENT