

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

**TUESDAY
December 19, 2017**

Fernando "Nene" Torres Council Chambers
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
Hector Araujo, 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
Eduardo Gutierrez, Interim Finance Director

David Dale, Interim 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.

APPROVAL OF CONSENT AGENDA

1. Approval of Economic Development and Financial Advisory Commission Minutes for Meeting of November 7, 2017.

DISCUSSION AND POTENTIAL ACTION ITEMSCommunity and Economic Development Department

2. City of Calexico Business Sector Assessment Study – San Diego State University, I.V. Campus
3. Status Report – Calexico Real Estate Hub Program Action Plan
4. Downtown Merchant Meeting: Business Needs and Calexico West Port of Entry Expansion
5. City of Calexico Economic Development Project Plan 2018

Finance Department

6. Report of Open/Past due Balances Housing Department
7. Year to date Revenues versus Approved Budget
8. Capital Investments/Acquisitions Actual vs. Plan
9. Software - Current Modules Implemented

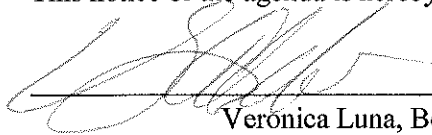
Board Member Comments

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 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 5:30 p.m. on December 13, 2017.



Verónica Luna, Board Secretary

4:30 p.m. / December 13, 2017

Time/Date

Next meeting date: Tuesday, January 9, 2018 at 5:30 p.m.