



IMPERIAL VALLEY FOREIGN TRADE ZONE

IMPERIAL COUNTY WORKFORCE AND ECONOMIC DEVELOPMENT • 2799 S. Fourth Street El Centro, CA 92243

MEETING AGENDA

Tuesday, December 3, 2019 3:15 P.M.

Workforce & Economic Development Conference Room B
2799 S. Fourth Street, El Centro, CA 92243

I. Call meeting to order

- a. Roll call
- b. Approval of 04/09/2019 and 9/23/2019 Minutes

II. Discussion/action/update

- a. Discussion/ Action regarding contracting David Harlow with ITC Diligence for a short-term contract.
- b. Update regarding the County of Imperial and cities providing the language in their insurance policies that cover their decisions as IVFTZ Board members to County Counsel.
- c. Discussion regarding who will be invited to sit on the FTZ Consultant RFP selection committee to review the proposals received for Foreign Trade Zone Consulting Services.
- d. Discussion/ Action regarding the comments UPS Zone Solutions submitted with the Sample Agreement for Vertiv to become a FTZ operator.

III. Future agenda items and other business

IV. Next meeting date

TBD

V. Meeting adjourned

IMPERIAL VALLEY FOREIGN TRADE ZONE, FTZ #257

County of Imperial • City of Brawley • City of Calexico • City of Calipatria • City of El Centro • City of Holtville