

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF WORLD TRADE CENTER SAN DIEGO, INC.**

Minutes

Thursday, July 25, 2024

10:00 A.M.

SDCRAA Administration Building
1st Floor – Tin Goose Conference Room
2417 McCain Road
San Diego, California 92101

Board of Directors

James Sly (SDCRAA)
Christina Bibler (City of San Diego)
Ann Moore (SDUPD)

CALL TO ORDER: Board Member Bibler called the special meeting of the Board of Directors of the World Trade Center San Diego, Inc. to order at 10:11 a.m. on Thursday, July 25, 2024, in the Tin Goose Conference Room at the San Diego County Regional Airport Authority, Administration Building, 2417 McCain Road, San Diego, California 92101.

ROLL CALL:

Present: Board Members: Christina Bibler, James Sly (Chair), Ann Moore
Absent: Board Members: None

NON-AGENDA PUBLIC COMMENT: None

REPORTS AND ACTION ITEMS

2. ELECTION OF OFFICERS:

ACTION: Moved by Board Member Moore and seconded by Board Member Sly to appoint James Sly as Chair; Christina Bibler as Secretary, and Ann Moore as Treasurer. Motion carried unanimously.

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the Minutes of the November 16, 2023, Regular Board meeting.

ACTION: Moved by Board Member Bibler and seconded by Chair Sly to approve staff's recommendation. Noting the abstention of Board Member Moore.

3. CONFLICT OF INTEREST CODE:

David Jones, Deputy General Counsel, Port of San Diego, provided an overview of the proposed Conflict of Interest Code of the World Trade Center San Diego, Inc.

RECOMMENDATION: Adopt the drafted World Trade Center Conflict of Interest Code.

ACTION: Moved by Board Member Bibler and seconded by Chair Sly to adopt the Conflict of Interest policy. Motion carried unanimously.

4. STATUS UPDATE ON 2024 WORKPLAN:

Nikia Clarke, Senior Vice President, San Diego Regional EDC and Lucas Coleman, Director, World Trade Center San Diego, provided an overview of the 2024 Workplan, which included WTC Governance Highlights, Budget and Staffing, WTC San Diego Priorities, Program Timelines, 2024 Work Plan, MetroConnect, Cohort VII, Export.

5. UPDATE ON GLOBAL COMPETITIVENESS COUNCIL (GCC) AND LICENSE HOLDER DELIVERABLES:

Lucas Coleman, Director, World Trade Center San Diego, provided an update on the Global Competitiveness Council (GCC) and License Holder Deliverables that included the City of San Diego, Port of San Diego and Port of San Diego Cargo Survey Highlights.

BOARD COMMENTS:

Board Member Bibler requested a 2025 Workplan update to be presented on the next meeting date.

ADJOURNMENT: The meeting adjourned at 11:22 a.m.

APPROVED BY A MOTION OF THE WORLD TRADE CENTER SAN DIEGO, INC. BOARD
THIS 6th DAY OF NOVEMBER 2024.



JAMES SLY
CHAIR
WORLD TRADE CENTER SAN DIEGO, INC.
BOARD OF DIRECTORS

ATTEST:



ANNETTE FAGAN ORTIZ
AUTHORITY CLERK, OFFICE OF THE AUTHORITY CLERK