OMB Control No. 0625-0139 Expiration Date: 04/30/2022

# Application for Subzone or Usage-Driven Designation ("Minor Boundary Modification") Under the Alternative Site Framework (ASF)

### **Instruction Sheet**

This collection of information contains Paperwork Reduction Act (PRA) requirements approved by the Office of Management and Budget (OMB). Notwithstanding any other provision of law, no person is required to, nor shall any person be subject to a penalty for failure to comply with, a collection of information subject to the requirements of the PRA unless that collection of information displays a currently valid OMB control number. Public reporting burden for this collection of information is estimated to average 3.5 hours, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Persons wishing to comment on the burden estimate or any aspect of this collection of information, or offer suggestions for reducing this burden, should send their comments to the ITA Reports Clearance Officer, International Trade Administration, U.S. Department of Commerce, 14<sup>th</sup> and Constitution Avenue, NW, Washington, DC 20230.

No zone, subzone, zone expansion/reorganization/modification, or production authority may be approved unless a completed application/notification/request has been received (19 U.S.C. 81a-81u; 15 CFR Part 400). The Foreign-Trade Zones Board has no authority to finance zone projects. Its approval is in the form of a grant of authority (license) for operating a facility under foreign-trade zone procedures. The basic requirements for foreign-trade zone applications are found in the regulations of the Foreign-Trade Zones Board (15 CFR Part 400), including Sections 400.21 through 400.25. Application formats are available on the FTZ Board web site: http://www.trade.gov/ftz.

Corporations submitting applications must be qualified to apply under the laws of the state in which the zone is to be located. Applicants may submit drafts of their applications to the FTZ Staff, which can provide comments and technical assistance in interpreting the Board's regulations.

Applicants should note that conduct of their proposed activity under FTZ procedures would result in an additional, ongoing information-collection burden associated with the Annual Report from Foreign-Trade Zones (OMB Control No. 0625-0109).

FTZ Staff March 2013

Foreign-Trade Zones Board U.S. Department of Commerce 1401 Constitution Avenue, N.W., Room 21013 Washington, D.C. 20230 (202) 482-2862

#### Alternative Site Framework

# APPLICATION FOR SUBZONE OR USAGE-DRIVEN DESIGNATION ("MINOR BOUNDARY MODIFICATION")

NOTE: This format is only for a Minor Boundary Modification (MBM) to propose a "Subzone" or "Usage-Driven" site(s) under the Alternative Site Framework (ASF).

#### INSTRUCTIONS

**General**: This format consists of a small number of questions to answer and, for ease of use, is provided as a MS Word document. The actual submitted request may take the form of a letter from the grantee requesting approval and answering each question listed below. Alternatively, the request may include a cover letter from the grantee identifying the specific Subzone/Usage-Driven site for which it is requesting approval and then a separate document answering the questions below. Leave each question in place (including its number) and provide your response directly below each question.

Subzone versus Usage-Driven Designation: Under the FTZ Board's regulations (§400.24(c)), a grantee can request designation of a site(s) as a subzone that qualifies for usage-driven status, where warranted by the circumstances and so long as the subzone activity remains subject to the activation limit for the zone in question. As with usage-driven sites, subzone sites designated under this process will be subject to the standard three-year sunset provision.

**Sites versus Parcels**: A "site" is comprised of one or more generally contiguous parcels of land organized and functioning as an integrated unit, such as all or part of an industrial park or airport facility. If parcels do not meet that definition, they must be treated as separate sites.

**Submitted Request Must Be Complete:** Submitted MBM requests must be complete – with the sole allowable exception of any comments from U.S. Customs and Border Protection (CBP), if necessary. Incomplete submitted requests or documents submitted separately will be returned to the sender. The FTZ Staff cannot assemble complete requests from individual elements submitted separately.

**Submission of Completed Application**: Submit the final application by email (ftz@trade.gov) (Adobe PDF format preferred; you may use MS Word format if you are unable to submit PDF). The application must include color maps and scans of all signed letters.

**Timing**: Under the FTZ Board's regulations, the ordinary timeframe to process MBM requests is within 30 days of the FTZ Staff having received a complete request. Timing will depend on receipt of CBP's comments on the request.

### Alternative Site Framework

# APPLICATION FOR SUBZONE OR USAGE-DRIVEN DESIGNATION ("MINOR BOUNDARY MODIFICATION")

### **QUESTIONS**

1.	Please mark the appropriate space below to indicate whether you are requesting "Subzone" or "Usage-Driven" designation for the proposed site(s):
	SubzoneXUsage-Driven
2.	List the address of the site(s), including the jurisdiction in which the site(s) falls (town, city, and county).
	Site address: 8411 Whitepoint Rd Laredo Texas 78045 Legal: Lot 3A BLK 4 El Portal Ind Park Webb County Abstract: S9428
3.	Explain how the proposed site(s) is within the grantee's approved ASF service area.
	The site is situated within Webb County.
4.	State the proposed acreage of the site(s).
	5.7496 Acres
5.	Indicate the company for which the site(s) will be designated.
	Eduardo E Lozano & Co Inc dba EELCO Supply Chain Solutions
6.	Provide a summary of the company's planned activities.
	We plan on attracting new clients that have the need to store In Bond material duty free coming from outside of the US, storing and exporting or filing consumption entries and paying the appropriate duty at the time of withdrawal.

7. Indicate the current zoning and the existing and planned buildings (including square footage) for the site(s). (Note: Sites (or areas within a site) with inappropriate zoning – such as agricultural, retail, or residential – are not eligible for FTZ status and should not be proposed in any MBM request.)

Current Zone: M-1. Building is a commercial warehouse consisting of 71,988 sq. ft.

8. Confirm that FTZ designation or the use of FTZ procedures is not a requirement or a precondition for future activity or construction at the site(s).

FTZ designation or the use of FTZ procedures is not a requirement or precondition for future activity or construction at our site.

9. List the owner(s). (If a site(s) is not owned by the grantee or the company planning to use the site(s) – as named in response to Question 5 above – then provide a "Right to Use" attachment with documentation demonstrating the right to use the site(s). Such evidence could be a signed letter from the proposed operator on its letterhead attesting to its right to use the property or a letter of concurrence from the owner of the proposed site(s).)

The owner of the property (site) is ME Properties LLC who its members are Eduardo E Lozano & Martha P Lozano who are also owners of Eduardo E Lozano & Co Inc dba EELCO Supply Chain Solutions.

#### **ATTACHMENTS**

Attach the documents listed below (Items 10 and 11, plus Item 12 if applicable) directly behind the text of your request.

10. A clear and detailed site map showing existing and planned structures. The site boundaries must be outlined clearly <u>in red</u>. Note that if streets or similar landmarks are not legible on the site map, you will also need to provide a detailed street map with the proposed site's boundaries <u>in red</u>. Any map should be no larger than letter-sized (8 1/2" x 11") and clearly labeled, with legends provided for any markings.

### Exhibit A Exhibit B

11. Comments from U.S. Customs and Border Protection (CBP): The grantee generally should provide comments from CBP with the submitted request. Alternatively, the grantee may provide a copy of the request to CBP at the time the request is submitted to the FTZ Board, in which case the grantee should also communicate with CBP regarding the 20-day timeframe in the FTZ Board's regulations for CBP to provide comments to the FTZ Board.

### Exhibit 2

- 12. If your state (such as TX, KY, AZ) has one or more taxes for which collections will be affected by the proposed FTZ designation of the new site(s), please attach all of the following:
  - A. An explanation of the specific local taxes that will be affected;
  - B. A stand-alone letter that:
    - Lists all of the affected parties;
    - Includes a statement below the list certifying that this is a complete list of all parties that would be affected by this particular request; and,
    - Is signed by an official of the grantee organization.
  - C. Correspondence from all of the affected parties (such as a local school board) indicating their concurrence (or non-objection) regarding the proposed FTZ designation.
    - City of Laredo Exhibit 1
    - Webb County (collector of Laredo College and Road and Bridge) taxing district – Exhibit 3
    - United Independent District Exhibit 4
    - Correspondence of affected parties Exhibit 5



## Eduardo E. Lozano & Co. Inc.

EELCO Supply Chain Solutions P.O. Box 450795 Laredo, Tx 78045 Ph 956-712-2422 www.uscustombroker.com



26 August 2019

FTZ Processing Laredo Int'l Airport 5210 Bob Bullock Loop Laredo TX 78041

Attn: Mrs. Elsy Borgstedte

I Eduardo E Lozano respectfully file this letter of intent to operate as an FTZ Usage-driven site at 8411 Whitepoint Rd. Laredo Texas 78045 Webb County mailing address 8410 Milo Road El Portal Ind Park Laredo Texas 78045. The warehouse is situated within 5.7496 acres and the warehouse size is 71,988 sq ft. Out of the 71,988 sq ft I am requesting that 20,000 (twenty thousand) square feet be activated as FTZ area.

Along this application I am attaching a bird's eye view of the property outlined in red and an inside area in red that corresponds to the 20,000 proposed square feet to activate.

Kindly note that our intention to open an FTZ warehouse is for the sole purpose of attracting new clients to the Port Of Laredo and open new employment opportunities for our citizens here in Laredo.

Please let me know if additional information is needed to begin the activation process.

Sincerely,

Eduardo E Lozano CHB

956-712-2422 ext-103



EXHIBIT

A