

Special Meeting of the Executive Committee

Friday, October 27, 2017

8:30 a.m.

EDC-VC

1601 Carmen Drive, Suite 215

Camarillo, CA 93010

Agenda

Call to Order

Roll Call

- I. **Amendment to the Agenda** – This is the time and place to change the order of the agenda or delete any agenda item(s)
- II. **Public Comment**
- III. **Consideration of an Agreement with City National Bank for a \$1,200,000 Capital Contribution to our Business Development Loan Program. Recommendation to Approve.** (Action)
Attachment III
- IV. **Board Member Comments**
- V. **Adjournment to November 1, 2017**
In compliance with the Ralph M. Brown Act and the Americans with Disabilities Act, if you need a disability-related modification, accommodation, or other special assistance to participate in this meeting, please contact Kelly Noble at (805) 384-1800 x21. Notification 48 hours before the meeting will enable reasonable arrangements to be made.