

Board of Directors
Thursday, July 20, 2017
4:00 p.m.
Hampton Inn, 50 West Daily Drive, Camarillo
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. **Approval of Meeting Minutes, June 15, 2017** (Action)
Attachment III
- IV. **Financial Report:**
 - A. **June 2017 Financials** (Action)
To be provided at the meeting
 - B. **Consideration of the Draft Financial Statements and Audit for the Year Ended December 31, 2016. Recommendation to Accept.** (Action)
Attachment IV-A and Audit Report separately distributed
- V. **Administration**
 - A. **Consideration to Delegate Authority to the President/ CEO and Vice-Chair for the Renewal of Anticipated Contracts with the City of Ventura, \$194,000 Community Development Block Grant Microlending Program, and \$25,000 for Servicing a Code Compliance and Commercial Rehabilitation Loan Program. Recommendation to Approve.** (Action)
Attachment VI-A
 - B. **2nd Qtr Small Business Development Center Report** (Information)
Attachment VI-B
 - C. **President's Report** (Information)
Attachment VI-C
- VI. **Committee/Liaison Reports** (Information)
 - A. **VCEDA**
 - B. **Economic Developers Roundtable**
 - C. **Ventura County Lodging Association**
 - D. **Calleguas Municipal Water District**
- VII. **New or Unfinished Business**
- VIII. **Board Member Comments**
- IX. **Closed Session, Real Property Negotiations Pursuant to Government Code Section 54956.8**
Property: 4001 Mission Oaks Blvd, Camarillo, CA 93012
Entity Negotiators: Bruce Stenslie, Nancy Kierstyn Schreiner
Negotiating Party: Ventura County Community Foundation
Under Negotiation: Terms and Payment
- X. **Report Out of Closed Session, If Any**
- XI. **Adjournment to September 21, 2017, 4:00 PM**
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.