

Board of Directors
October 18, 2018
4:00 p.m.
Board Room
4001 Mission Oaks Blvd, Camarillo, CA 93012

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, September 20, 2018** (Action)
Attachment III-B
- IV. **Financial Report: September 2018 Financials** (Action)
To be provided at the time of the meeting.
- V. **Discussion on “EDC Invest,” Connecting Early Stage Businesses to Second Round Venture Capital** (Information)
Attachment V
- VI. **Administration**
 - A. Consideration for the Receipt of an Estimated \$98,000 from the U.S. Small Business Administration, for a Portable Assistance Grant in Support of Economic Recovery in the Ojai Valley. Recommendation to Approve. (Action)
Attachment VI-A
 - B. Consideration of the Annual Fraud Risk Minimization Review Checklist. Recommendation to Approve. (Action)
Attachment VI-B
 - C. EDC Web Site Update (Information)
Attachment VI-C
 - D. President's Report (Information)
Attachment VI-D
- VII. **Committee/Liaison Reports** (Information)
 - A. VCEDA
 - B. Economic Developers Roundtable
 - C. Ventura County Lodging Association
 - D. Calleguas Municipal Water District
- VIII. **New or Unfinished Business**
- IX. **Executive Committee Comments**
- X. **Closed Session, Real Property Negotiations Pursuant to Government Code Section 54956.8**
 - A. 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
 - B. Property: 4001 Mission Oaks Blvd, Camarillo, CA 93012
Sublessor Negotiators: Bruce Stenslie, Nancy Kierstyn Schreiner
sublessee Negotiating Party: Matter Labs
Under Negotiation: Terms and Payment
- XI. **Report Out of Closed Session, If Any**
- XII. **Adjournment to November 15, 2018**
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.