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, July 19, 2018 (Action)
Attachment III-B

IV. Financial Report: (Action)
A. July 2018 Financials
Attachment IV-A
B. August 2018 Financials
To be provided at the time of the meeting.

V. Discussion on EDC Loan Programs: Business Technical Assistance, Gonzalo Fernandez, SBDC Advisor, and the Borrower Experience, Jase Rex, Hot Section Technologies (Information)
Attachment V

VI. Administration (Action)
Attachment VI-A
B. Consideration for the Receipt of an Estimated $475,000 in New Funds from the Governor’s Office of Business & Economic Development, for the Enhancement of Business Services in Ventura, Santa Barbara and Los Angeles Counties. Recommendation to Approve.
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
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

XI. Report Out of Closed Session, If Any

XII. Adjournment to October 18, 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.