



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

**Board of Directors
June 20, 2019
3:30 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, May 16, 2019** (Action)
Attachment III
- IV. Financial Report: May 2019 Financials** (Action)
To be provided at the time of the meeting
- V. Report by the VC Census 2020 Complete Count Committee** (Information)
Attachment V
- VI. Report by the Port of Hueneme: 2018 Economic Impact Update** (Information)
Attachment VI
- VII. Administration**
 - A. Adoption of Final 2019 Ventura County Comprehensive Economic Development Strategy (CEDS) (Action)
Attachment VII-A
 - B. Consideration to Delegate Authority to the President/CEO for approval of a Contract for \$180,000 with the County of Ventura Workforce Development Board, for Business Retention and Layoff Aversion Services, for the Period July 1, 2019 – June 30, 2020. Recommendation to Approve. (Action)
Attachment VII-B
 - C. Consideration to Delegate Authority to the President/CEO and Chair for Approval of Anticipated Contracts with the City of Ventura, \$175,000 Community Development Block Grant Microlending Program, and \$25,000 for Servicing a Code Compliance and Commercial Rehabilitation Loan Program, for the Period July 1, 2019 – June 30, 2020. Recommendation to Approve. (Action)
Attachment VII-C
 - D. Consideration of a Report on Business Migration Patterns in Ventura, Santa Barbara and San Luis Obispo Counties (Information)
Attachment VII-D
 - E. President's Report (Information)
Attachment VII-E
- VIII. Committee/Liaison Reports** (Information)
 - A. VCEDA
 - B. Naval Surface Warfare Center – Port Hueneme Division
 - C. Economic Developers Roundtable
 - D. Ventura County Lodging Association
 - E. Calleguas Municipal Water District
- IX. New or Unfinished Business**
- X. Board Member Comments**
- XI. Adjournment to July 18, 2019**

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.

Board of Directors:

- AeroVironment, Inc.
- Arthur J. Gallagher & Co.
- California Lutheran University
- California Resources Corporation
- California State University Channel Islands
- Calleguas Municipal Water District
- Chambers of Commerce
- Alliance of Ventura & Santa Barbara County
- City National Bank
- E. J. Harrison Industries
- Haas Automation, Inc.
- IBEW Local 952 Ventura
- Limoneira Company
- Mayerson Marketing & Public Relations
- Meissner Filtration Products
- Naval Base Ventura County
- Pacific Coast Business Times
- The Port of Hueneme
- The Trade Desk
- Rabobank, N.A.
- Southern California Edison
- VCEDA
- Ventura County Community College District
- Ventura County West

- City of Camarillo
- City of Fillmore
- City of Moorpark
- City of Ojai
- City of Oxnard
- City of Port Hueneme
- City of Santa Paula
- City of Simi Valley
- City of Thousand Oaks
- City of Ventura
- County of Ventura

Legal Counsel

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