



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

**Board of Directors
July 18, 2019
3:30 p.m.**

**Board Room
Port of Hueneme, Oxnard Harbor District
333 Ponoma Street, Port Hueneme, CA 93041**

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 20, 2019** (Action)
Attachment III
- IV. Financial Report: Draft June 2019 Financials** (Action)
To be provided at the time of the meeting
- V. Administration**
 - A. Small Business Development Center 2nd Quarter Report (Information)
Attachment V-A
 - B. Update and Overview, EDC Lending Programs (Information)
Attachment V-B
 - C. Review of the Updated General Lending Revolving Loan Fund Administration Plan. Recommendation to Approve. (Action)
Attachment V-C
 - D. President's Report (Information)
Attachment V-D
- VI. 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

VII. New or Unfinished Business

VIII. Board Member Comments

IX. Adjournment to September 19, 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.

Reception and Tour of MAST and FathomWerx Research Lab following our Board meeting, 4:00 to 5:30, Featuring Matter Labs and Naval Surface Warfare Center – Port Hueneme Division

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
- 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

Law Offices of Nancy Kierstyn Schreiner

4001 Mission Oaks Blvd.
Suite A-1
Camarillo, CA 93012

www.edcollaborative.com