



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

**Board of Directors
October 17, 2019
3:30 p.m.**

**Meissner Filtration Products
1001 Flynn Road, Camarillo, CA 93012**

Agenda

- 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
 - Mechanics Bank
 - Meissner Filtration Products
 - Naval Base Ventura County
 - Pacific Coast Business Times
 - The Port of Hueneme
 - The Trade Desk
 - Southern California Edison
 - Strata Solar
 - 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

*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 19, 2019** (Action)
Attachment III
- IV. Financial Report: September 2019 Financials** (Action)
To be provided at the time of the meeting
- V. Administration**
 - A. Membership Report and Recommendation for Appointment of New Board Member, GeoLinks (Action)
Attachment V-A
 - B. Ratification of Grant Agreements with the U.S. Navy for \$15,000 for a Technology Transfer Demonstration Project and \$79,000 for the Launch of the Fathomwerx Lab at the Port of Hueneme and Delegation of Authority to the President/CEO to Execute Contracts or Agreements for the Distribution of Grant Funds. Recommendation to Approve. (Action)
Attachment V-B
 - C. Delegation of Authority to the President/CEO to Enter into Agreement with the CA Public Utilities Commission for a \$450,000 Grant Award to Serve as the Fiscal Agent for the Broadband Consortium of the Pacific Coast, for the Term November 1, 2019 through October 31, 2022, and Delegation of Authority to the President/CEO to Execute Contracts and Agreements for Implementation. Recommendation to Approve. (Action)
Attachment V-C
 - D. Resolution Authorizing Submittal of an Application for Certification as a Community Development Financial Institution (CDFI). Recommendation to Approve. (Action)
Attachment V-D
 - E. 3rd Quarter Small Business Development Center Report (Information)
Attachment V-E
 - F. President's Report (Information)
Attachment V-F
- 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 November 21, 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.