



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

**Executive Committee
July 10, 2019
3:30 p.m.**

**EDC Conference Room
4001 Mission Oaks Blvd, Founder's Room, Suite A-1
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, Executive Committee Minutes, June 5, 2019** (Action)
Attachment III
- IV. Administration**
 - A. Update and Overview, EDC Lending Programs (Information)
Attachment IV-A
 - B. Small Business Development Center 2nd Quarter Report (Information)
Attachment IV-B
 - C. Update on Technology Transfer Partnership with Port of Hueneme, Matter-Labs and Naval Surface Warfare Center – Port Hueneme Division (Information)
Attachment IV-C
 - D. Follow-up on EDC Report on Business Migration Patterns (Information)
Attachment IV-D
 - E. Membership Report (Information)
Attachment IV-E
 - F. President's Report (Information)
Attachment IV-F
- V. New or Unfinished Business**
- VI. Executive Committee Comments**

Adjournment to September 4, 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
- 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

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