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
Law Offices of Nancy Kierstyn Schreiner

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
Attachment III (Action)

To be provided at the time of the meeting (Action)

V. Report by the VC Census 2020 Complete Count Committee
Attachment V (Information)

VI. Report by the Port of Hueneme: 2018 Economic Impact Update
Attachment VI (Information)

VII. Administration

A. Adoption of Final 2019 Ventura County Comprehensive Economic Development Strategy (CEDS)
Attachment VII-A (Action)

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.
Attachment VII-B (Action)

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.
Attachment VII-C (Action)

D. Consideration of a Report on Business Migration Patterns in Ventura, Santa Barbara and San Luis Obispo Counties
Attachment VII-D (Information)

E. President’s Report
Attachment VII-E (Information)

VIII. Committee/Liaison Reports

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.