



**ECONOMIC  
DEVELOPMENT  
COLLABORATIVE**

**Board of Directors  
May 21, 2020  
3:30 p.m.**

**Board Room  
4001 Mission Oaks Blvd, Camarillo, CA 93012**

**Teleconference Only**

<https://zoom.us/j/99981838654?pwd=R2d6c1duR0V3RVRNTGV6VzFyNTE1Zz09>

**Password: 131603**

**For call in option only, phone: 408-638-0968; code 999 8183 8654**

**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, April 16, 2020** (Action)  
*Attachment III*
- IV. Financial Report: April 2020 Financials** (Action)  
*To be distributed at the time of the meeting.*
- V. Administration**
  - A. Consideration of Approval of a Contract for Receipt of CARES Act Funding in Response to COVID-19 and in Support of the EDC Small Business Development Center. Recommendation to Delegate Authority to President/CEO to Approve a \$356,250 Contract and Amendments thereto for Increased Funding as It Becomes Available. (Action)  
*Attachment V-A*
  - B. Authorization to Apply for and Delegation of Authority to the President/CEO to Sign Grant Agreements with U.S. Department of Commerce Economic Development Administration for the Receipt of \$2,450,000 in Revolving Loan Funds and \$245,000 to Launch and Administer the Fund. Recommendation to Approve. (Action)  
*Attachment VI-B*
  - C. Update on Business Impacts & Response to COVID-19 (Information)  
*Discussion, See <https://edcollaborative.com/covid19/>*
  - D. President's Report (Information)  
*Attachment V-D*
- VI. Committee/Liaison Reports** (Information)
  - A. Naval Surface Warfare Center
  - B. VCEDA
  - 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 June 18, 2020**  
*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
- GeoLinks
- Haas Automation, Inc.
- IBEW Local 952 Ventura
- Kaiser Permanente
- 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**

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