



**ECONOMIC  
DEVELOPMENT  
COLLABORATIVE**

**Board of Directors  
April 16, 2020  
3:30 p.m.**

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

**Teleconference Only**

<https://zoom.us/j/93102833477?pwd=WExkeHcvMWVvYRThoSTBvYINGczJ3UT09>

**Call-In Line: 312-626-6799**

**Meeting ID: 931 0283 3477**

**Participant ID: 456193**

**Password: 002407**

**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, March 19, 2020** (Action)  
*Attachment III*
- IV. Financial Report: March 2020 Financials** (Action)  
*To be distributed at the time of the meeting.*
- V. Administration**
  - A. Consideration to Approve a Corporate Resolution to Borrow \$500,000 from Pacific Western Bank, for the Purpose of Capitalizing a Disaster Recovery Loan Fund, Delegating Authority to the EDC President/CEO to Execute the Business Loan Agreement, Promissory Note and Other Agreements as Appropriate and Necessary to Access the Funds, Subject to Legal Review. Recommendation to Approve. (Action)  
*Attachment V-A*
  - B. Update on Business Impacts & EDC Response to COVID-19 (Information)  
*Attachment VI-B*
  - C. President's Report (Information)  
*Attachment V-C*
- 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 May 21, 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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