



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

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

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

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

Meeting ID 999 8183 8654, Password 131603

For call in option only, phone: 408-638-0968

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, June 18, 2020** (Action)
Attachment III
- IV. Financial Report: June 2020 Financials** (Action)
To be distributed by email prior to the meeting.
- V. Presentation: Darin Chidsey, COO, Southern California Association of Governments, "Connect SoCal, The 2020-45 Regional Transportation Plan/Sustainable Communities Strategy"**
Attachment V
- VI. Administration**
 - A. Delegation of Authority to the President/CEO for Approval of Contracts with the City of Ventura for the Continuing Management of Business Loan Programs, for the Period July 1, 2020 – June 30, 2021. Recommendation to Approve.** (Action)
Attachment VI-A
 - B. Consideration to Ratify Approval of a Contract with the City of Camarillo for the Administration of a Business Loan Program Capitalized by the City Totaling \$975,000 by Four Annual Installments through July 1, 2023 and a \$15,000 Management Fee for the Term Ending June 30, 2021 and an Additional \$90,000 through June 30, 2025. Recommendation to Approve.** (Action)
Attachment VI-B
 - C. Consideration of a \$20,000 Contract with the Ventura County Workforce Development Board for the Management of www.businessforwardvc.com and Delegation of Authority to the President/CEO to Accept Additional Public and Private Sector Funds, Not to Exceed \$100,000, for Website Support and Follow-Up Business Services. Recommendation to Approve.** (Action)
Attachment VI-C
 - D. Consideration to Approve a Partnership Intermediary Agreement with Naval Surface Warfare Center – Corona Division. Recommendation to Approve.** (Action)
Attachment VI-D
 - E. Consideration to Amend the EDC Employee Handbook, Section 6.14, Vacation Time. Recommendation to Approve** (Action)
Attachment VI-E
 - F. Update on COVID-19 Business Services** (Information)
Attachment VI-F
 - G. President's Report** (Information)
Attachment VI-G

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

Law Offices of Nancy
Kierstyn Schreiner

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www.edcollaborative.com

EDC Board of Directors
July 16,2020
Agenda, Continued

VII. Committee/Liaison Reports

(Information)

- A. Naval Surface Warfare Center – Port Hueneme Division
- B. VCEDA
- C. Economic Developers Roundtable
- D. Ventura County Lodging Association
- E. Calleguas Municipal Water District

VIII. New or Unfinished Business

IX. Board Member Comments

X. Adjournment to September 17, 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.