



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

**Executive Committee
July 7, 2021
3:30 p.m.**

Board of Directors:

- Aera Energy LLC
- AeroVironment, Inc.
- Arthur J. Gallagher & Co.
- California Lutheran University
- 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 Kierslyn Schreiner

**4001 Mission Oaks Blvd.
Suite A-1
Camarillo, CA 93012**

www.edc:ollaborative.com

**Founders Conference Room
4001 Mission Oaks Blvd, Founder's Room, Suite A1
Camarillo, CA 93012**

**For on-line participation: <https://zoom.us/j/8349665509>
For call in option only, phone: 408-638-0968; code 834-966-5509#**

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 2, 2021** (Information)
Attachment IV
- IV. Administration**
 - A. Consideration to Modify the Economic Development Administration Funded Revolving Loan Fund Administrative Plan, Allowing Flexibilities in Consideration of the Impact of COVID-19 on Businesses and the Demand for Loan Capital. Recommendation to Approve. (Action)
Attachment IV-A
 - B. Consideration of an Agreement with the City of Oxnard, for the Receipt of \$250,000 in Community Development Block Grant Funds for a Business Assistance Loan Program, for the Period July 1, 2021 – June 30, 2022. Recommendation to Approve. (Action)
Attachment IV-B
 - C. Strategic Planning Discussion (Information)
Attachment IV-C
 - D. Membership Report (Information)
Attachment IV-D
 - E. COVID-19 Status Report: Business Impacts, Resources and Response (Information)
Attachment IV-E
 - F. President's Report (Information)
Attachment IV-F
- V. New or Unfinished Business**
- VI. Executive Committee Comments**
- VII. Adjournment to September 1, 2021**

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.