



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

**Board of Directors
September 16, 2021
3:30 p.m.**

4001 Mission Oaks Blvd, Camarillo, CA 93012

Teleconference

**<https://zoom.us/j/99981838654?pwd=R2d6c1duR0V3RVRNTGV6VzFyNTE1Zz09>
Meeting ID 999 8183 8654, Password 131603; Phone Option: 408-638-0968**

Board of Directors:

- Aera Energy LLC
- AeroVironment, Inc.
- Arthur J. Gallagher & Co.
- Californio Lutheran University
- Californio State University Channel Islands
- Calleguas Municipal Water District
- Chambers of Commerce Alliance of Ventura & Santa Barbara County
- City National Bank
- E. J. Horison Industries
- GeoLinks
- Hoas Automation, Inc.
- IBEW Local 952 Ventura
- Kaiser Permanente
- Limaneira Company
- Mechonics Bank
- Meissner Fillrolion Products
- Naval Base Ventura County
- Pacific Coast Business Times
- The Port of Hueneme
- The Trade Desk
- Southern Californio Edison
- Strato Solar
- VCEDA
- Venturo County Community College District
- Venturo County West

- City of Comarillo
- City of Fillmore
- City of Moorpark
- City of Ojai
- City of Oxnord
- City of Part Hueneme
- City of Santa Paulo
- City of Simi Valley
- City of Thousand Oaks
- City of Ventura
- County of Ventura

Legal Counsel

Low Offices of Nancy Kierstyn Schreiner

**4001 Mission Oaks Blvd.
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Camarillo, CA 93012**

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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, July 15, 2021** (Action)
Attachment III
- IV. Financial Report:** (Action)
 - A. July 2021 Financials
Attachment IV-A
 - B. August 2021 Financials
To be provided at the time of the meeting.
- V. Presentation: Linda Braunschweiger, Ventura County Housing Trust Fund, Introducing the Community Impact Note.** (Information)
Attachment V
- VI. Administration**
 - A. Consideration of 2020 Federal and State Tax Exempt Organization Returns. Recommendation to Approve. (Action)
Attachment VI-A
 - B. Consideration to Modify and Extend for Three Years, through October 10, 2024, o Partnership Intermediary Agreement with Naval Facilities Engineering and Expeditionary Warfare Center (NAVFAC EXWC). Recommendation to Approve. (Action)
Attachment VI-B
 - C. President's Report & Update on COVID-19 Recovery Resources (Information)
Attachment VI-C
- VII. Committee/Liaison Reports** (Information)
 - A. Naval Surface Warfare Center – Part Hueneme Division
 - B. VCEDA
 - C. Ventura County Industry Council
 - D. Ventura County Lading Association
 - E. Calleguas Municipal Water District
 - F. Economic Developers Roundtable

VIII. New or Unfinished Business

IX. Board Member Comments and Discussion

X. Adjournment to October 21, 2021

In compliance with the Ralph M. Brown Act and the Americans with Disabilities Act, if you need a disability-related modification, accommadation, 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.