



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

Board of Directors:

- Aera Energy LLC
- AeroVironment, Inc.
- Arthur J. Gallagher & Co.
AT&T
- California Lutheran University
- California State University
Channel Islands
- Calleguas Municipal
Water District
- Chambers of Commerce Alliance
- 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 Surface Warfare Center –
Port Hueneme Division
- Pacific Coast Business Times
The Port of Hueneme
The Trade Desk
- Southern California Edison
VCEDA
- Ventura County Community
College District
- Ventura County Transportation
Commission
- Ventura County Coast
Verizon
- 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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Camarillo, CA 93012**

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**Board of Directors
June 16, 2022, 3:30 p.m.
Teleconference**

<https://us06web.zoom.us/j/87272329492?pwd=eXdKdk9tTjNaYWZVd1dkMVlxNjFNQT09>

Meeting ID: 872 7232 9492 Passcode: 995699 Phone Option 408-638-0968,,87272329492

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. Consideration to Extend Approval to Hold Virtual Board Meetings Pursuant to AB 361 and Adopt Findings. Recommendation to Approve.** (Action)
Attachment III
- IV. Approval of Meeting Minutes, May 19, 2022** (Action)
Attachment IV
- V. Financial Report: May 2022 Financials** (Action)
To be provided at the time of the meeting
- VI. Administration**
 - A. Consideration to Delegate Authority to the President/CEO to Sign a \$184,726 Agreement with City of Oxnard for Loan Capital and Business Lending Services. Recommendation to Approve. (Action)
Attachment VI-A
 - B. Consideration to Delegate Authority to the President/CEO to Sign a \$286,750 Agreement with City of Ventura for Capital for a Forgivable Microenterprise Loan Program and Technical Assistance Services. Recommendation to Approve. (Action)
Attachment VI-B
 - C. Authorization to Release a Request for Proposals for Audit Services, for up to a Five-Year Term, Fiscal Years Ending 12/31/22 through 12/31/26. Recommendation to Approve. (Action)
Attachment VI-C
 - D. Consideration of a Resolution to Establish a Business Bank Account with Montecito Bank & Trust. Recommendation to Approve. (Action)
Attachment VI-D
 - E. President's Report (Information)
Attachment VI-E
- VII. Committee/Liaison Reports** (Information)
 - A. Ventura County Lodging Association
 - B. Naval Surface Warfare Center – Port Hueneme Division
 - C. Ventura County Transportation Commission
 - D. Ventura County Industry Council (VCIC)
 - E. VCEDA
 - F. Economic Developers Roundtable
 - G. Calleguas Municipal Water District

VIII. New or Unfinished Business

IX. Board Member Comments

X. Adjournment to July 21, 2022

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.