



**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
- Central Coast Labor Council
- City National Bank
- Dignity Health/St. John's Hospitals
- E. J. Harrison Industries
- GeoLinks
- Haas Automation, Inc.
- Limoneira Company
- Mechanics Bank
- Meissner Filtration Products
- Montecito Bank & Trust
- Naval Surface Warfare Center –
- Port Hueneme Division
- Pacific Coast Business Times
- The Port of Hueneme
- Southern California Edison
- The Trade Desk
- Tri-County Chamber Alliance
- VCEDA
- Ventura County Coast
- Ventura County Community
- College District
- Ventura County Transportation
- Commission
- 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

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

www.edcollaborative.com

**Executive Committee Meeting
June 7, 2023, 3:30 p.m.**

**Red Room, Suite P, 4001 Mission Oaks Boulevard
Camarillo, CA 93012**

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. Executive Committee Meeting Minutes, April 5, 2023** (Action)
Attachment III
- IV. Administration**
 - A. Follow-up and Closeout of the Fiscal Year Ending December 31, 2022 Audit, Representations and Disclosures (Information)
Attachment IV-A
 - B. Consideration to Delegate Authority to the President/CEO for Approval of a Contract with First 5 Ventura County, \$20,000 to EDC for the Administration of the Community Investment Loan Fund, \$300,000 in Loan Capital, for the Period July 1, 2023 through June 30, 2024. Recommendation to Approve. (Action)
Attachment IV-B
 - C. Consideration to Delegate Authority to the President/CEO for Approval of a Contract with the County of Ventura Workforce Development Board, \$120,000 for Business Assistance and Layoff Aversion Services, for the Period July 1, 2023 – June 30, 2024. Recommendation to Approve. (Action)
Attachment IV-C
 - D. Consideration to Delegate Authority to the President/CEO for Approval of a Contract with the Ventura Council of Governments (VCOG), for Implementation of the Broadband Collaboration Plan as Outlined in the VCOG/EDC Memorandum of Agreement Approved in January 2023. Recommendation to Approve. (Action)
Attachment IV-D
 - E. Recommendation to Delegate Authority to the President/CEO and Chair for Approval of Anticipated Contracts with the City of Ventura, \$237,500 for Administration, Servicing and Loan Capital for a Community Development Block Grant Microlending Program, and \$25,000 for Servicing a Code Compliance and Commercial Rehabilitation Loan Program, for the Period 7/1/23 – 6/30/24. Recommendation to Approve. (Action)
Attachment IV-E
 - F. President's Report (Information)
Attachment IV-F
- V. New or Unfinished Business**
- VI. Board Member Comments**
- VII. Adjournment to July 5, 2023**

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) 409-9156. Notification 48 hours before the meeting will enable reasonable arrangements to be made.