



**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

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Suite A-1  
Camarillo, CA 93012**

**www.edcollaborative.com**

**Board of Directors  
June 15, 2023, 3:30 p.m.**

**Meissner Filtration, 1001 Flynn Road  
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. Board Meeting Minutes, May 18, 2023** (Action)  
*Attachment III*
- IV. Administration**
  - A. Consideration of a Contract Renewal with First 5 Ventura County, \$20,000 for the Administration of the Community Investment Loan Fund, \$300,000 in Loan Capital, for the Period 7/1/23—6/30/24. Recommendation to Approve. (Action)  
*Attachment IV-A*
  - B. Recommendation 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 7/1/23—6/30/24. Recommendation to Approve. (Action)  
*Attachment IV-B*
  - C. Recommendation to Delegate Authority to the President/CEO and Chair for Approval of Anticipated Contracts with the City of Ventura, \$230,000 for Administration 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-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. President's Report (Information)  
*Attachment IV-E*
- V. Board Member Discussion and Liaison Reports**
  - A. Economic Developers Roundtable
  - B. Naval Surface Warfare Center – Port Hueneme Division
  - C. VCEDA
  - D. Ventura County Industry Council
  - E. Ventura County Lodging Association
  - F. Ventura County Transportation Commission
- VI. New or Unfinished Business**
- VII. Board Member Comments**
- VIII. Adjournment to July 20, 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.*