



**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
- Haas Automation, Inc.
- Limoneira Company
- 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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Camarillo, CA 93012**

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**Board of Directors
May 16, 2024, 3:30 p.m.**

**Board Room, 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. Board Meeting Minutes, February 15, 2024** (Action)
Attachment III
- IV. Financial Report:**
 - A. January 2024 Financials (Action)
Attachment IV-A
 - B. February 2024 Financials (Action)
Attachment IV-B
 - C. March 2024 Financials (Action)
Attachment IV-C
 - D. April 2024 Financials (Action)
To be provided at time of meeting.
 - E. Presentation and Consideration of the Fiscal Year 2024 Budget, Recommendations to Adopt Budget and Approve Board Memberships for 2024
Attachment IV-E
- V. Administration**
 - A. Consideration for Appointment of KPMG to the EDC Board of Directors. Recommendation to Approve. (Action)
Attachment V-A
 - B. Consideration to Ratify the President/CEO's Approval of a Contract with the City of Oxnard, for a Community Development Block Grant Micro-Enterprise Loan Program, \$150,000 in Loan Capital, \$34,276 for Operations and Business Technical Assistance, for the Term 7/1/23 – 6/30/25. Recommendation to Approve. (Action)
Attachment V-B
 - C. President's Report (Information)
Attachment V-C
- VI. 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
- VII. New or Unfinished Business**
- VIII. Board Member Comments**
- IX. Adjournment to June 20, 2024**
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.