



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

**Executive Committee Meeting
June 5, 2024, 3:30 p.m.**

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

Agenda, Page 1 of 2

*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 (Action)

- A. March 6, 2024
Attachment III-A
- B. April 3, 2024
Attachment III-B

IV. Administration

- A. Consideration to Ratify the President/CEO's Signature to an Agreement with the CA Employment Development Department, \$13 Million for the Term 6/1/24 – 9/30/26, EDC to Serve as Fiscal Agent for the Uplift Central Coast Catalyst Project. Recommendation to Approve. *Attachment IV-A* (Action)
- B. Consideration to Amend the EDC Bylaws, Section 7.1, "Disbursements," Increasing the President's Authority to Execute Expenditures or Disbursements without Requiring a Signature of an Authorized Board Member, from the Current Limit of Up to \$2,000.00 to a Maximum of \$10,000.00. Recommendation to Approve. *Attachment IV-B* (Action)
- C. Consideration to Delegate Authority to the President/ CEO to Negotiate and Approve a One-Year Agreement with Long Beach City College, Estimated Not to Exceed \$200,000, of Federal State Small Business Credit Initiative (SSBCI) Funding. Recommendation to Approve. *Attachment IV-C* (Action)
- D. Consideration to Delegate Authority to the President/CEO to Approve an Agreement with the CA Employment Training Panel, \$220,800 to Serve as a Multiple Employer Contractor, for a Two-Year Term, Approximately June 1, 2024 – May 31, 2026. Recommendation to Approve. *Attachment IV-D* (Action)
- E. Consideration of an Agreement with the Ventura County First Five Commission, Continuing EDC's Management of the Community Investment Loan Fund Program for the Term 7/1/24 – 6/30/25, Up to \$300,000 in Loan Capital and \$20,000 for Operations. Recommendation to Approve. *Attachment IV-E* (Action)

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.
- KPMG
- 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

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

www.edcollaborative.com

EDC Executive Committee Meeting

April 3, 2024, 3:30 p.m.

Agenda, Page 2

IV. Administration, CONTINUED

- F. Consideration of an Agreement with the County of Ventura Workforce Development Board, for EDC's Continuing Provision of Layoff Aversion Services, \$120,000 for the Term 7/1/24 – 6/30/25. Recommendation to Approve. (Action)
Attachment IV-F
- G. Consideration to Delegate Authority to the President/CEO to Negotiate and Approve Renewal Agreements with City of Ventura, for the Provision of a CDBG Micro-Enterprise Loan Program and a Rehabilitation, Code and Compliance Loan Program, Both for the Term 7/1/24 – 6/30/25. Recommendation to Approve. (Action)
Attachment IV-G
- H. President's Report (Information)
Attachment IV-H

V. New or Unfinished Business

VI. Executive Committee Comments

VII. **Adjournment to August 7, 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.