



**Board of Directors Meeting  
June 20, 2024, 3:30 p.m.**

**Board Room  
4001 Mission Oaks Boulevard  
Camarillo, CA 93012**

**Agenda, Page 1 of 2**

- Board of Directors:**  
 Aera Energy LLC  
 AeroVironment, Inc.  
 Arthur J. Gallagher & Co.  
 AT&T  
 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  
 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**

*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 16, 2024** (Action)  
*Attachment III-A*
- IV. Financial Report: May 2024 Financials** (Action)  
*To be distributed at June 20, 2024 meeting*
- V. 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. (Action)  
*Attachment V-A*
  - 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. (Action)  
*Attachment V-B*
  - 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. (Action)  
*Attachment V-C*
  - D. Consideration to Delegate Authority to the President/CEO to Approve an Agreement with the CA Employment Training Panel, \$236,160 to Serve as a Multiple Employer Contractor, for a Two-Year Term, June 3, 2024 – June 2, 2026. Recommendation to Approve. (Action)  
*Attachment V-D*
  - 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. (Action)  
*Attachment V-E*

# EDC Board of Directors Meeting

June 20, 2024, 3:30 p.m.

## Agenda, Page 2

### V. Administration, CONTINUED

- F. Consideration to Delegate Authority to the President/CEO for Approving a Contract and Amendments Thereto with Fall Communications, for Website Management and Communications Services, for an Initial Term of June 21, 2024 – June 30, 2025, and for an Initial Annual Cost Not to Exceed \$100,000. Recommendation to Approve. (Action)  
*Attachment V-F*
- G. 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 V-G*
- H. 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 V-H*
- I. President's Report (Information)  
*Attachment V-I*

### 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

### V. New or Unfinished Business

### VI. Executive Committee Comments

### VII. **Adjournment to August 15, 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.*