



**Community Development Roundtable  
Friday, January 18, 2019  
Milpitas Community Center – Rooms 7/8  
457 E. Calaveras Blvd.  
8:00 a.m.**

- I. Welcome & Introductions, 5 minutes  
*Steve: Review Agenda, Acknowledge any elected officials present, Note two new CC members (Vice-Mayor Dominguez and CC member Montano). Review upcoming dates of interest (Review attached Tentative Meeting Dates handout).*
- II. New Staff – Economic Development Director Alex Andrade, 5 minutes  
*Steve & Alex*
- III. Staffing News New Building and Fire Prevention positions approved, 5 minutes  
*Sharon (Bill Tott Building Official and new positions approved); and Albert*
- IV. Matrix Community Development Study Update, 5 minutes  
*Steve – We completed Focus Group Analysis, SWOT, Employee Survey. Feb = Comparative Cities survey, BMP Analysis, Dev. Process, Flow Charts, Permit Review Cycle Times Analysis.*
- V. Building – Project Dox Electronic Plan Review Going Live, 5 minutes  
*Sharon/Bill*
- VI. 2019 Update to TASP Land Use, Environmental, and Fee Study, 5 minutes  
*Ned*
- VII. 2019 General Plan Economic Development Element Progress Report, 10 minutes  
*Ned (Alex may add)*
- VIII. 2019 MidTown Specific Plan Progress Report, 5 minutes  
*Ned*
- IX. Roundtable Forum, 15 minutes

Save the Dates – Tentative Meetings (2019):

- Thursday, February 21
- Wednesday, March 13
- Thursday, April 25