





Motion/Second: Agency/Councilmember Gomez / Vice Chair/Vice Mayor McHugh

Motion carried by a vote of: AYES: 5  
NOES: 0

(3) Motion: to adopt Resolution No. 8070 authorizing the acceptance of and accepting the conveyance of certain real property from the Redevelopment Agency to the City of Milpitas for public and redevelopment purposes

Motion/Second: Councilmember Gomez/Councilmember Giordano

Motion carried by a vote of: AYES: 5  
NOES: 0

(4) Motion: to adopt Resolution No. 8071 authorizing the City Manager to execute an agreement with the Milpitas Economic Development Corporation to provide services

Motion/Second: Councilmember Gomez/Vice Mayor McHugh

Motion carried by a vote of: AYES: 5  
NOES: 0

### **MEETING OF THE MILPITAS ECONOMIC DEVELOPMENT CORPORATION**

Call to Order/Roll Call Chair/Mayor Esteves called the meeting of the newly established Economic Development Corporation to order at 7:46 PM. City Clerk noted the roll.

MEETING OF THE EDC City Attorney Otake confirmed the required actions requested below.

The Board of Directors of the Milpitas Economic Development Corporation/City Council next took action to adopt two resolutions.

(1) Motion: to adopt Resolution No. EDC-1 adopting and approving the Bylaws and appointing corporate officers

Motion/Second: Director/Councilmember Gomez / Director/Councilmember Polanski

Motion carried by a vote of: AYES: 5  
NOES: 0

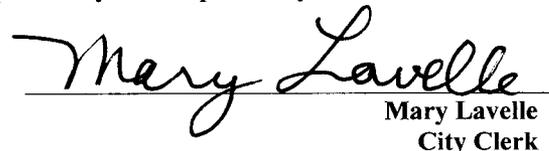
(2) Motion: to adopt Resolution No. EDC-2 approving the operating agreement with the Milpitas Redevelopment Agency and a service agreement with the City of Milpitas

Motion/Second: Vice Chair/Vice Mayor McHugh / Director/Councilmember Polanski

Motion carried by a vote of: AYES: 5  
NOES: 0

**ADJOURNMENT** Mayor Esteves adjourned the joint meeting of the City Council, Redevelopment Agency and the Economic Development Corporation at 7:47 PM.

**The foregoing minutes were approved by the Milpitas City Council as submitted on April 5, 2011.**

  
Mary Lavelle  
City Clerk