

**MEETING MINUTES  
CITY OF MILPITAS**

**Minutes of:** Special Joint Meeting of the Successor Agency of the former Redevelopment Agency, the Economic Development Corporation and the Housing Authority Commission  
**Date:** Thursday, June 19, 2014  
**Time:** 3:30 PM  
**Location:** Milpitas City Hall, Building Conference Room  
455 East Calaveras Blvd., Milpitas

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**ROLL CALL**

Mayor/Chair Esteves called the meeting to order at 3:35 PM.

**PRESENT:** Mayor/Chair Esteves, Vice Mayor/Vice Chair Polanski, and Councilmember Gomez

**ABSENT:** Councilmember Giordano. Councilmember Montano was absent at roll call and arrived at 3:39 PM.

**APPROVAL OF AGENDA**

Motion: to approve the agenda

Motion/Second: Vice Mayor Polanski/Councilmember Gomez

Motion carried by a vote of:                   AYES: 3  
  NOES: 0  
  ABSENT: 2 (Giordano, Montano)

**PUBLIC FORUM**

None.

**ANNOUNCEMENT OF  
CONFLICT OF INTEREST**

None.

**AGREEMENT**

City Attorney Mike Ogaz expressed the need for the three entities to approve the settlement agreement regarding lawsuits.

Motion: to approve and ratify the settlement agreement between the parties to two lawsuits: County of Santa Clara, et alia versus the Milpitas Economic Development Corporation, et alia and Successor Agency to the Milpitas Redevelopment Agency, et alia versus John Chiang, et alia

Motion/Second:           Vive Mayor Polanski/Councilmember Gomez

Motion carried by a vote of:                   AYES: 4  
  NOES: 0  
  ABSENT 1 (Giordano)

**ADJOURNMENT**

Mayor/Chair Esteves adjourned the joint meeting of the Successor Agency to the former Redevelopment Agency, the Economic Development Corporation, and the Housing Authority Commission at 3:40 PM.

*Mary Lavelle, City Clerk and Secretary,  
Successor Agency, EDC and Housing Commission  
Minutes approved 8/05/2014*