

BOARD OF DIRECTORS

Jose S. Esteves, Chair
Althea Polanski
Debbie Giordano
Armando Gomez
Carmen Montano

MILPITAS ECONOMIC DEVELOPMENT CORPORATION

NOTICE OF SPECIAL MEETING AND AGENDA

Notice is hereby given that a Special meeting of the Milpitas Economic Development Corporation will be held on February 19 at the time and location noted:

**Tuesday, February 19, 2013
Milpitas City Council Chambers
455 East Calaveras Blvd.
Milpitas, CA
6:00 PM**

- I. Call to Order/Roll Call**
- II. Approval of Agenda**
- III. Approval of Meeting Minutes** - December 18, 2012
- IV. Executive Session: conference with Legal Counsel regarding threatened litigation**
- V. New Business**

Consider Approval of Standstill Agreement between City of Milpitas, City as Successor Agency (to former Milpitas RDA), EDC, and Oversight Board (City Attorney Ogaz)

- VI. Adjourn Meeting**