City Council Economic Development Subcommittee
Milpitas City Hall, 455 East Calaveras Blvd.
Tuesday, March 24, 2020
4:00 p.m. – 5:30 p.m.

Location – Zoom/Dial-in Conference
Please click the link below to join the webinar:
https://zoom.us/j/530577842
• Webinar ID: 530 577 842
• Dial In: 1-669-900-6833

Those interested to provide comments, when called upon by the Chair, may do so from the webinar (raise hand), or from the phone conference by “unmuting” your phone and asking to speak.

AGENDA

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Approval of Agenda: March 24, 2020

IV. Public Forum
Those interested are invited to address the Subcommittee on any subject not on the agenda, via teleconference/webinar. Speakers may state their name and address for the record, and limit remarks to three minutes or less. As an item not listed on the agenda, no response is required of the Subcommittee or staff. However, Subcommittee members may request staff to add the item to a future meeting agenda.

V. New Business - The Economic Development Council Subcommittee discussion topics listed below focus on COVID-19 responses and recovery actions

1. Select Chair (5 minutes)

2. Preliminary Impact of the COVID-19 Pandemic on the City’s Budget Presentation (Finance Director Walter C. Rossmann) (25 minutes)

   Purpose: City Council requested inclusion of available and forecasted General Funds relative to the various City services and community requests under upcoming City Council consideration for funding, defunding, or denial.

3. Adopt Subcommittee Mission, Purpose and Scope (15 minutes)

4. Draft Work Plan (40 minutes)

   Purpose: To explore recommendations for the City Council regarding small business loans including those that other cities may have, relief assistance, small business survey, tracking of business assistance requests, and other relevant possibilities.
5. Subcommittee meeting schedule through June 2020 (5 minutes)

VI. Adjournment