

Milpitas City Council  
Jose Esteves, Mayor  
Pete McHugh, Vice Mayor  
Althea Polanski, Councilmember  
Armando Gomez, Councilmember  
Debbie Giordano, Councilmember



Members of the Subcommittee  
Jose Esteves, Mayor  
Pete McHugh, Vice Mayor

## **AGENDA**

### **CITY COUNCIL ECONOMIC DEVELOPMENT SUBCOMMITTEE**

Monday, October 17, 2011 5:30 PM  
Committee Meeting Room  
Milpitas City Hall, 1<sup>st</sup> floor  
455 E. Calaveras Blvd., Milpitas

1. Call to order/Roll Call
2. Approval of Agenda
3. Approval of Minutes: June 13, 2011
4. Public Forum *Please limit comments to three minutes*
5. Milpitas Chamber of Commerce Contract Update and Request for Second Quarter Contract: Chamber Past President Robert Paedon, and Chamber CEO Carol Kassab will provide an update on the 1<sup>st</sup> Quarter contract with the City for business retention services. The Chamber has requested approval of a 2<sup>nd</sup> contract for continued business retention services and to add to the contract business recruitment services. Staff recommends that the Council Subcommittee approve the request for City Council consideration at the October 18<sup>th</sup> meeting.  
Staff further recommends that the Subcommittee approved a contract with the Chamber for the remainder of FY2011-12 for an amount not to exceed \$60,000. Funds would only be distributed on a quarterly basis, after the Chamber presented their quarterly performance report to the City Council for City acceptance.
6. EB-5 Program: The EB-5 program, which allows foreign investment for the creation of permanent jobs and provides the investor with permanent visas, was proposed as an economic development tool by the Milpitas Chamber of Commerce. Staff would like to update the Subcommittee on the program, as it appears to be a viable opportunity for the City in its effort to retain and recruit business development.
7. Other Business Items for Discussion
8. Next Meeting Date: **November 21, 2011.**
9. Adjournment

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

Materials related to an item on this agenda submitted to the Economic Development Subcommittee after initial distribution of the agenda are available for public inspection at the City Clerk's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035  
E-mail: [mogaz@ci.milpitas.ca.gov](mailto:mogaz@ci.milpitas.ca.gov) / Fax 408/586-3056 / Phone 408/586-3040

*The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website [www.ci.milpitas.ca.gov](http://www.ci.milpitas.ca.gov) by selecting the Milpitas Municipal Code link.*