



**City of Milpitas  
Economic Development Commission  
April 13, 2009 6:00 p.m.  
First Floor Conference Room  
City Hall  
455 East Calaveras Blvd**

**AGENDA**

- I. Flag Salute (noon)
- II. Roll Call and Approval of Alternates
- III. Announcements:
  - A. Council Liaison Report – Mayor Livengood
  - B. Commissioners: Welcome and Introduction of New Commissioners
  - C. Staff
- IV. Public Forum:

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must stand, state their name and address for the record, and limit their remarks to no more than three minutes. As an item that is not on the agenda, no response is required of the Commission or city staff; however, the Commission may agendize the item for a future meeting.
- V. Approval of Agenda
- VI. Approval of Minutes – March 9, 2009\*
- VII. Old Business
- VIII. New Business
  - A. Election of Vice-Chair
  - B. HUB Zone Designation: Attached is a fact sheet on the HUB Zone Program. Milpitas does not have a HUB Zone and previously was not eligible based on the 2000 Census data. The Commission will want to decide if pursuing the formation of a HUB Zone is important in the implementation of the Economic Strategy Goals as previously amended.

C. Economic Development Goal Implementation: : As noted in the attached minutes, the Commission voted to focus on two goals: 1) attracting, retaining and expanding businesses (Goal Nos. 2, 4 and 6) and, 2) improving the employability of Milpitas Residents (Goal No. 5). This consolidation will align the Commission's work with the Mayor's priorities. Next steps are to develop objectives around the goals and identify implementation steps for Commissioners to achieve the goals. Commissioners may want to consider, within their areas represented, ideas for outreach, subcommittee's, focus groups, etc, to help achieve the objectives identified.

Please bring copies of the Strategy and Action Plan for reference in the discussion.

IX. Upcoming Events

A. Future Agenda Items

B. **Next Meeting: May 11, 2009**

C. **State of the Community Address: Wednesday, 4.22.09, 5:30 p.m. City Hall.**

\*Attachment to the emailed and mailed agendas

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E-mail: [mogaz@ci.milpitas.ca.gov](mailto:mogaz@ci.milpitas.ca.gov) / Fax 408/586-3030 / 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.*

- A recorded agenda or minutes on standard cassette or printed in large typed will be provided upon request by the City Manager's Office for the visually impaired.
- In compliance with the American Disabilities Act, individuals requiring accommodation for this meeting should notify the city prior to the meeting at (408) 586-3000, TDD (408) 586-3013.