

**City of Milpitas  
Economic Development Commission**

**June 9, 2008 6:00 p.m.  
Committee Conference Room  
1<sup>st</sup> Floor City Hall**

**Agenda**

- I. Flag Salute (6:00 p.m.)
- II. Roll Call and Approval of Alternates
- III. Announcements: 10 minutes
  - A. Council Liaison Report – Mayor Esteves
  - B. Commissioners and ED Manager
- 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 –May 12, 2008\*
- VII. Unfinished Business –
  - 1. Parking Analysis Status: Whitecar\*

Attached is the technical memorandum from Joe Oliva on the Parking Task Force. There is no action to take on this report.
  - 2. Industrial Land Use Study Update: – No report.

The next Industrial Stakeholder meeting will be held on Wednesday, June 18<sup>th</sup> at 4 p.m. in the City Hall Committee Room.
  - 3. EDC Membership Categories

A letter signed by the Mayor and EDC Chair will be sent to the hoteliers as Richard Sandoval declined the invitation to participate as a Commissioner.
  - 4. Housing Market Study\*

Background: Based on actions at the May meeting, staff prepared the attached memo to the City Council from the EDC on the Commission’s review.

Action: Take appropriate action to forward memo to the City Council.

VIII. New Business

1. Solar Energy\*

Background: At the last meeting the Commission requested that staff gather information on how the City can declare itself a solar city. Reports will be made by the Chair and staff on this. Attached is a sample letter to be sent for extension of federal tax incentives and information from the Summit on getting started to become a Solar-Friendly City.

Recommendation: Take appropriate Action as required.

IX. EDC Subcommittee Reports – no reports

X. Upcoming Events

A. Milpitas Day at the A's: Friday, September 19<sup>th</sup> evening game with fireworks

XI. Adjournment: Next Meeting, August 11, 2008. **No meeting in July.**

\*Attachments to the emailed and mailed agendas

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