



**City of Milpitas
Economic Development Commission**

January 28, 2009 NOON.

**Crowne Plaza Hotel
777 Bellew Drive
Pasta's Grille**

**THIS IS A SPECIAL MEETING OF THE ECONOMIC DEVELOPMENT
COMMISSION**

Agenda

- I. Flag Salute (noon)
- II. Roll Call and Approval of Alternates
- III. Announcements:
 - A. Council Liaison Report – Mayor Livengood
 - B. 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 – No minutes from the last meeting
- VII. New Business
 1. Economic Development Strategy Update

The Commission prepared the Economic Strategic Plan with the assistance of Applied Development Economics during 2004 - 2005. The Plan was approved by the City Council in July 2005 and the Action Plan was approved in February 2006. The Plan is nearly 5 years old and the current economic conditions different.

At the January 12th meetings, Commissioners had a chance to discuss with the Mayor his Economic Development priorities and share what Commissioners felt are important. The Commission decided to have another meeting prior to the February meeting to discuss ways to update the Strategy. Commissioner Cornell volunteered to host a meeting at the Crowne Plaza on Wednesday, January 28th. Staff will attend the meeting, but the Mayor will not be attending.

Commissioners suggested that the update could be the basis of an annual report to the City Council.

VIII. Upcoming Events

- A. Future Agenda Items: Report on the Library Photovoltaic Study
- B. **Next Meeting: February 9, 2009**
- C. Commissioner's Brunch: Saturday, April 4th at Dave and Busters.
- D. State of the Community Address: Wednesday, April 22, 2009, 5:30 p.m. City Hall.

*Attachments to the emailed and mailed agendas

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

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E-mail: mogaz@ci.milpitas.ca.gov / Fax 408/586-3030 / Phone 408/586-3040

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- 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.
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