



# ECONOMIC DEVELOPMENT COMMISSION

## Approved Meeting Minutes

**Date/Time:** Monday, September 12, 2011 at 6:00 p.m.

**Where:** Milpitas City Hall, Committee Conference Room

**Attendants:** Chair Peoples; Vice Chair Brahmbhatt, Commissioners Ablaza, Grilli, Suri, Tsao, Wettenstein; City Staff Diana Barnhart

**Excused Absence:** Commissioner McEvoy

**Absent:** Commissioners Mulder, M. Nguyen, C. Nguyen, Bhambhra, and Yu.

### I. Flag Salute

Chair Peoples called the meeting to order at 6:10 PM and led the Pledge of Allegiance.

### II. Roll Call and Approval of Alternates

Chair Peoples called for Roll and Alternate Commissioner Bhambra and Suri was seated as part of the voting body.

### III. Announcements. No announcements.

### IV. Public Forum Please *limit comments to 3 minutes*

There were no comments during Public Forum.

### V. Approval of Agenda

Motion: to approve the agenda.

Motion/Second: Wettenstein/Brahmbhatt

Motion carried by a vote of:

Ayes: 7  
Noes: 0

### VI. Approval of Minutes – June 13, 2011

Motion: to approve the August 8, 2011 Unapproved Minutes with correction to Assembly member Wieckowski's name.

Motion/Second: Wettenstein/Suri

Motion carried by a vote of:

Ayes: 5  
Abstain: 2  
Noes: 0

### VII. South Main Street Entry Sign. No update.

**A. Marketing and Business Attraction Subcommittee:** Commissioner Tsao indicated that she will be able to take the lead in working with the Cupertino Chamber of Commerce and City on the Mandarin "How to Start a Business" event. It was recommended that the item be placed on the October agenda for action.

**B. Business Retention and Workforce Development.** No update.

**C. Development Review Assistance:** Chair Peoples provided a brief overview of the work of the Conditional Use Permit Subcommittee's and indicated that a more thorough report will be made at the October meeting.

**VIII. New Business**

**A.** Abandoned Properties at City Entry Points: Commissioners requested that the item be agendaized for action at the October meeting.

**B.** Economic and Revenue Trends. Staff made a presentation on economic trends. Commissioners requested more specific information on financial incentives available to businesses.

**IX. Other Business**

X. Upcoming Events. No action.

**XI. Adjourn**

The Commission adjourned at 8:00 p.m. to the next regular meeting on Monday, October 10, 2011.