



City of Milpitas
Economic Development Commission
February 10, 2014, 6:00 p.m.
First Floor Committee Conference Room
City Hall
455 East Calaveras Blvd
AGENDA

- I. Flag Salute
- II. Roll Call and Approval of Alternates
- III. Announcements:
 - A. Council Liaison Introduction
 - B. Commissioner Updates
 - C. Staff Report
- 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 agendaize the item for a future meeting.
- V. Approval of Agenda
- VI. Approval of Minutes – January 13, 2014
- VII. New Business
 - A. Business Attraction discussion for the upcoming BART station
 - Councilmember Montano asked for the commission to discuss how to get businesses to have kiosks at the upcoming BART station.
 - B. Charging Stations
 - Commissioners are to bring ideas to the table and look into grants that the City could apply for.
- VIII. Old Business
 - A. EDC 2014 Workplan
 - Continued from the last meeting to review workplan after subcommittee meetings are held.
 - B. Subcommittee Updates
 - 1. Business Retention & Attraction Subcommittee
 - 2. Special Projects Subcommittee
- IX. Other Business
- X. Upcoming Events
- XI. **Next Meeting: March 10, 2014**

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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 Commission** after initial distribution of the agenda packet are available for public inspection at the **City Manager's Office at Milpitas City Hall at 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 / 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 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.