



CITY OF MILPITAS

Economic Development and Trade Commission

REGULAR MEETING MINUTES

4:30 PM

Monday, May 13, 2024

Milpitas Community Center, Room 7
457 E. Calaveras Blvd., Milpitas, CA 95035

CALL TO ORDER

Vice-Chairperson Daryani called the meeting to order at 4:35 PM.

PLEDGE OF ALLEGIANCE

Commissioner Bhagvat led the pledge of allegiance.

ROLL CALL

Economic Development Coordinator Michael Thomas called the roll.

PRESENT: Vice Chair Parkash Daryani, Commissioners Bimalkumar Bhagvat, Casey Mc Neil and Vasista Ramachandruni (Student Commissioner). Alternates Michael Nguyen and Conrad Shapira. Mayor Carmen Montano (Council Liaison), and City staff: Ned Thomas, Alex Andrade, Michael Thomas and Margaret Tamisiea

ABSENT: Chair-Person Chris Norwood
Commissioners Lynne Rice, Cheri Romero and Victor San Vicente

SEATING OF ALTERNATES

Alternate Member No. 1: Conrad Shapira was seated in place of Commissioner Rice

Alternate Member No. 2: Michael Nguyen was seated in place of Commissioner San Vicente

APPROVAL OF AGENDA

Recommended Action: Approve May 13, 2024 regular meeting agenda of the Economic Development & Trade Commission as submitted.

Mover/Second: McNeil/Schapira

Motion carried by a vote of: AYES: 5 NOES: 0

Ayes: Nguyen, Shapira, Bhagvat, McNeil and Daryani

Noes: None **Abstentions:** None

APPROVAL OF MINUTES

Recommended Action: Approve April 17, 2024 special meeting minutes of the Economic Development & Trade Commission as submitted.

Mover/Second: McNeil/Schapira

Motion carried by a vote of: AYES: 4 NOES: 0

Ayes: Nguyen, Shapira, McNeil and Daryani

Noes: None **Abstentions:** Bhagvat

PUBLIC FORUM

No public comment was submitted.

ANNOUNCEMENTS

Student Commissioner Ramachandrani informed the Commission of the City's contribution of \$1,200 from the Office of Economic Development as an event sponsor for the Milpitas Hacks hack-a-thon event at Milpitas High School on May 25.

Mayor Montano announced city staff would present the City's proposed FY 24-25 Operating Budget at the City Council Study Session scheduled for May 14 at the Barbara Lee Senior Center at 5:30 PM.

Director Andrade announced that Nat Sandoval has been hired for the newly-created position of Permit Navigator and her first day will be May 28, 2024.

Coordinator Thomas announced new Commissioner Bimalkumar "Bill" Bhagvat who will serve in the commission's hospitality seat. Mr. Bhagvat is a Milpitas resident with 29 years of professional experience in the hotel industry.

BUSINESS ITEMS

Chair-Person Norwood joined the meeting at 4:45 PM.

9a. Business Improvement District Feasibility Report

Recommended Action: Receive report.

Vice-Chair Daryani introduced the item. Director Andrade and Sr. Project Specialist Tamisiea presented a slide deck dated May 13, 2024.

After discussion the motion was made to receive the report

Mover/Second: McNeil/Norwood

Motion carried by a vote of: AYES: 6 NOES: 0

Ayes: Nguyen, Shapira, Bhagvat, McNeil, Daryani and Norwood

Noes: None **Abstentions:** None

ADJOURNMENT

Motion to adjourn meeting at 5:39 PM

Mover/Second: McNeil/Daryani

Motion carried by a vote of: AYES: 6 NOES: 0

Ayes: Nguyen, Shapira, Bhagvat, McNeil, Daryani and Norwood

Noes: None **Abstentions:** None