



CITY OF MILPITAS

Economic Development and Trade Commission

REGULAR MEETING

AGENDA

4:30 PM

Monday, May 9, 2022

Milpitas City Hall

First Floor Committee Conference Room

1. **Call to Order** (4:30pm)
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Seating of Alternates**
5. **Approval of Agenda:** May 9, 2022
6. **Approval of Minutes:** March 14, 2022, and April 11, 2022
7. **Public Forum** (4:35pm)
Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name (address is optional) for the record and limit their remarks to three minutes or less. For items not listed on the agenda, no response is required of City staff or Commissioners. However, Commissioners may ask staff to place the item on a future meeting agenda.
8. **Announcements**
 - a. EDTC Commissioners
 - b. City Council Liaison
 - c. City Staff
9. **Business Items**
 - a. **Commissioner Roles and Involvement – Chris Norwood (EDTC Chair) and Casey McNeil (EDTC Vice Chair)** (4:45pm)

Background: In alignment with the City Council approved EDTC Work Plan of Fiscal Year 2021-2022, Chair Norwood and Vice Chair McNeil will lead a conversation related to the Commission's roles and involvement, including but not limited to, actionable leadership, ambassadorship, providing expertise on hospitality and workforce development, business outreach, leveraging educational networks, supporting international trade and commerce, Manufacturing Day participation, etc.

Recommendation: EDTC discussion on roles and involvement based on Fiscal Year 2021-2022 Work Plan and vote on a schedule with specific Commissioner assignments.

b. **American Rescue Plan Act (ARPA) Update – Eddie Truong (Economic Development Specialist) (5:00pm)**

Background: City staff will provide an ARPA update on the Small Business Assistance Grant Program, Milpitas Hotels Assistance Grant Program, Chamber of Commerce Financial Assistance, and Workforce Development Program.

Recommendation: Receive City staff update.

10. Adjournment – Next Meeting on Monday, June 13, 2022, at 4:30 PM.

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e-mail: mmutalipassi@milpitas.gov / Phone: 408-586-3040

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Materials related to an item on this agenda submitted to the Commission after initial distribution of the agenda packet is available for public inspection on the City website. Commission agendas and related materials can be viewed online: <http://www.ci.milpitas.ca.gov/our-government/commission/> (select meeting date).

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