



CITY OF MILPITAS

Economic Development and Trade Commission

REGULAR MEETING MINUTES

4:30 PM

Monday, March 14, 2022

CALL TO ORDER	Meeting called to order at 4:30 PM by Vice Chair McNeil.
PLEDGE of ALLEGIANCE	Vice Chair McNeil led the Pledge of Allegiance.
ROLL CALL	Economic Development Specialist Nicole Inamine called the roll. PRESENT: Vice Chair Casey McNeil; Commissioners Lynne Rice, Parkash Daryani, Marshall Jones; Alternate Commissioner Jennie Phan; Student Commissioner Stephen Huang (non-voting member); Assistant City Manager Ashwini Kantak; Director of Economic Development Alex Andrade, Economic Development Coordinator Daniel Degu, Sr., and Economic Development Specialists Nicole Inamine and Eddie Truong. ABSENT: Chair Norwood and Commissioner Mundra
ALTERNATE SEATING	Alternate Commissioner No. 1 Jennie Phan was seated in place of the vacant Business Representative seat.
APPROVAL of AGENDA	Vice Chair McNeil requested to move up Item 9.c. before Item 9.b. Motion: To approve the Economic Development and Trade Commission meeting agenda for March 14, 2022, as amended. Motion/Second: Rice/Daryani Motion carried by a vote of AYES: 5, NOES: 0, and ABSENT: 2 (Norwood, Mundra)
APPROVAL OF MINUTES	Motion: To approve the Economic Development and Trade Commission meeting minutes for February 14, 2022, as submitted. Motion/Second: Daryani/Jones Motion carried by a vote of AYES: 5, NOES: 0
PUBLIC FORUM	No public comment.
ANNOUNCEMENTS	Vice Chair McNeil – 18 th annual MUSD crab feed rescheduled to 4/8 hosted by Kiwanis club.

Specialist Inamine – shared her last day with the City of Milpitas will be March 18, 2022.

Specialist Truong – update on Small Business Assistance Grant Program and Hotel Grant Program.

BUSINESS ITEMS

A. Gateway/Main Street Specific Plan Update – Ned Thomas (Planning Director) and Jay Lee (Principal Planner)

Principal Planner Jay Lee presented an update on the Gateway/Main Street Specific Plan. Commissioner (Daryani, Vice Chair McNeil, Phan) asked questions pertaining to the Specific Plan's vision, connectivity, and timeline, to which City staff responded to each question.

No public comment.

Motion: Receive City staff update.

Motion/Second: Jones/Phan

Motion carried by a vote of AYES: 5, NOES: 0, and ABSENT: 2 (Norwood, Mundra)

C. Milpitas MyPlan Career Accelerator Program – Daniel Degu, Sr. (Economic Development Coordinator)

Economic Development Coordinator Degu presented an update on Phase 2 of the COVID-19 Workforce Recovery Program (Milpitas MyPlan Career Accelerator Program). Mr. Degu shared the project goal, project schedule, and an update on the first of two cohorts. Commissioner (Vice Chair McNeil, Jones, Daryani) shared their thoughts and appreciation of the program.

No public comment.

Motion: Receive City staff update.

Motion/Second: Daryani/Jones

Motion carried by a vote of AYES: 5, NOES: 0, and ABSENT: 2 (Norwood, Mundra)

B. Commissioner Roles and Involvement – Casey McNeil (EDTC Vice Chair)

Motion: Postpone agenda item until a future meeting of the Economic Development and Trade Commission.

Motion/Second: Jones/Daryani

Motion carried by a vote of AYES: 5, NOES: 0, and ABSENT: 2 (Norwood, Mundra)

ADJOURNMENT

Commissioner Daryani motioned and seconded by Commissioner Rice to adjourn the meeting at approximately 5:50 PM to the regularly scheduled commission meeting on Monday, April 11, 2022, at 4:30 PM.

Motion carried by a vote of AYES: 5, NOES: 0, and ABSENT: 2 (Norwood, Mundra)