



Economic Development Advisory Commission Special Meeting Agenda January 9, 2020

The Economic Development Advisory Commission is a citizen commission appointed by the Fremont City Council. Economic Development Advisory Commission business is conducted in a public forum and operates within the rules and provisions of the Brown Act. Information on the Brown Act may be obtained from the City Clerk's office at 3300 Capitol Avenue, (510) 284-4060.

General Order of Business

1. Call to Order - 8:00 a.m.
2. Roll Call
3. Approval of Minutes
4. Public Communications
5. Commissioner/Staff Report on Sectors
6. Commissioner/Staff Report on Corporate Site Visits
7. Commissioner/Staff Report on EDA, JVSV, Other Meetings
8. Scheduled Items
9. Future Agenda Items
10. Adjournment

Order of Discussion

Generally, the order of discussion after introduction of an item by the chair will include comments and information by staff followed by Economic Development Advisory Commission questions, inquiries or discussion. The applicant, authorized representative or interested citizens may then speak on the item. At the close of public discussion, the Commission will consider the item and action will be taken.

Public Communications

Any person desiring to speak on a matter that is not scheduled on this agenda may do so under Public Communications. The Economic Development Advisory Commission will take no action on an item which does not appear on the agenda. The item will be agendaized for the next regular meeting or at a special meeting called in accordance with the terms of the Brown Act. The Economic Development Advisory Commission may establish time limits of presentations.

Information

Regular scheduled meetings of the Economic Development Advisory Commission are conducted at City Hall, 3300 Capitol Avenue, Building A, Ardenwood Room. Meetings are typically held at 8:00 a.m. on the first Thursday of January, March, May, July, September, and November. Meetings may be tape recorded at the discretion of the Chair.

Copies of the Agenda are available at the City Manager's Office five days preceding the regularly scheduled meeting.

Information about the City or items scheduled on the Agenda may be referred to:

Christina Briggs
Economic Development Director
Office of Economic Development
3300 Capitol Avenue
Fremont, CA 94538
Telephone: (510) 284-4022

Your interest in the City's business environment is appreciated.

Economic Development Advisory Commission

Cindy Bonior
Daniel Cardenas
Ruth Chao
Yogi Chugh
Benjie Craig, Vice Chair
Matt Ebner
Jennifer Duarte
Jim Tietz
Tim Tran, Chair

Office of Economic Development Staff

Christina Briggs, Economic Development Director
Tina Kapoor, Economic Development Manager
Donovan Lazaro, Economic Development Manager
Julie Vidad, Economic Development Specialist

The City of Fremont does not discriminate on the basis of disability. Reasonable auxiliary aids are provided upon request to persons with disabilities to afford an equal opportunity to services, programs, and activities. Inquiries may be forwarded to the Director of the Human Services Department, P.O. Box 5006, Fremont, California, 94537-5006. (510) 574-2050.

**SPECIAL MEETING AGENDA
FREMONT ECONOMIC DEVELOPMENT ADVISORY COMMISSION (EDAC)
THURSDAY – JANUARY 9, 2020
8:00 A.M. - 9:30 A.M.
ARDENWOOD CONFERENCE ROOM
3300 CAPITOL AVENUE, BUILDING A**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES for regular meeting of November 7, 2019

4. PUBLIC COMMUNICATIONS (written/oral)

5. COMMISSIONER/STAFF REPORT ON THE FOLLOWING TOPICS:

5.0 Industrial/Manufacturing

5.1 Downtown

5.2 Commercial/Retail

5.3 Marketing/Branding

5.4 Chamber of Commerce/Neighborhood Business Associations Update

6. COMMISSIONER/STAFF REPORT ON CORPORATE SITE VISITS

- Heartfulness 11/18
- Minghua USA 11/20
- Lyncean Technology 12/6
- Dash Café 12/12
- Nature’s Ice Cream 12/16
- Delta
- Biogenex
- Pony.ai

7. COMMISSIONER/STAFF REPORT ON EDA, SVJV, OTHER MEETINGS

- Past Meetings/Events:
 - AC Leadership Academy 11/7
 - Stanford Planning Student WS Tour 11/8
 - CREW Event 11/12
 - SVEDA 11/14, 11/15
 - ABC7 Town Hall 11/18
 - EBEDA Trade and Investment Forum 11/20

- Haller’s Ribbon Cutting 11/20
- Niles Walk About 12/4
- Presentation to BART Director Ames 12/6
- Bisnow Industrial Event 12/10
- Chamber Annual Holiday Mixer 12/11
- Vehicle Test Needs Workshop 12/11
- BAUM 12/12
- Zibo City Delegation 12/13

Upcoming Meetings/Events:

- SVEDA Strategic Planning Retreat 1/30
- Fremont Mobility Summit 2/6
- State of the Valley 2/14
- Women in Manufacturing Event 2/21
- Autonomous Vehicle SV summit 2/26

Upcoming Corporate Visits:

- None

8. SCHEDULED ITEMS

- 8.1 Topic: Mobility Action Plan and other Transportation Initiatives re: Innovation**
Who: Sheila Marquises
Senior Transportation Engineer
Time: 9:00 a.m. – 9:30 a.m.
Process: Discussion
Outcome: Addresses Mission Statement Objective I – Develop a strategy to promote Fremont as an attractive city for the location of businesses, residents, and employees
Attachments: None

9. FUTURE AGENDA ITEMS

- Next EDAC meeting: March 5, 2020

10. ADJOURNMENT