



## **Economic Development Advisory Commission Special Meeting Agenda March 14, 2019**

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 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  
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  
Matt Ebner, Chair  
Jennifer Duarte  
Jim Tietz  
Tim Tran, Vice 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 – MARCH 14, 2019  
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 January 10, 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**

- PrinterPrezz
- RK Logistics Group, Inc.
- Surplus Service
- Asteel Flash
- ASI

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

- Past Meetings/Events:
  - SVEDA Annual Retreat 1/23
  - EBEDA
  - Urban Plan Training 2/8
  - Colliers Event 2/12
  - Opportunity Zone 2/13
  - State of the Valley 2/15
  - SVEDA Mtg. 2/15
  - BAUM 2/19
  - Startup Grind 2/26
  - Foreign Trade Zone Seminar 3/5
  - ICSC (Monterey) 3/7
  - AC Mayors Conference 3/13

- Upcoming Meetings/Events:
  - FB Boost 3/15
  - State of the City 3/22
  - Leadership Fremont 3/21
  - Main Street Conference (3/25 through 3/27)
  - MicroGrid Ribbon Cutting 4/2
  - SJSU Biomed Conference 4/3
  - SVEDA Broker Breakfast 4/4
  - APA Conference 4/15
  - Biocom Mixer 4/17
  - ULI Spring Meeting (4/15 through 4/19)
  - SVEDA Meeting 4/24
  
- Upcoming Corporate Visits:
  - Penguin Computing
  - Avalon Battery
  - Bayside Interiors, Inc.
  - Durabook Americas, Inc.
  - Electronics for Imaging
  - New Tech Solutions
  - DeVine Consulting

## 8. SCHEDULED ITEMS

- 8.1 Topic:**           **Sonic Manufacturing Zero Net Energy Retrofit**  
**Who:**                 Derek Hansen, Mynt Systems  
**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: May 2, 2019

## 10. ADJOURNMENT