

CITY OF HAYWARD

Action Minutes

Council Economic Development Committee

Monday, April 29, 2024	5:30 PM	Conference Room 2A and
		Virtual Platform (Zoom)

SPECIAL COUNCIL ECONOMIC DEVELOPMENT COMMITTEE MEETING

ROLL CALL

Present: 3 - Mark Salinas, Angela Andrews and Ray Bonilla Jr

PUBLIC COMMENTS:

There were none

APPROVAL OF MINUTES

1. Approval of the March 4, 2024 CEDC Regular Meeting Minutes

A motion was made by Council Member Bonilla, seconded by Council Member Andrews, to approve the Minutes of March 4, 2024. The motion carried with the following vote:

- Aye: 2 Member Andrews and Council Member Bonilla Jr
- Absent: 1 Member Salinas

REPORTS/ACTION ITEMS

2. <u>Review Draft of Cinema Place Economic Analysis Scope of Work</u>

Information report only.

3. <u>Downtown Action Plan Working Group (Oral Report Only)</u>

Information report only.

FUTURE AGENDA ITEMS

4. Future Meeting Topics as of April 29, 2024

Information report only.

ADJOURNMENT

The meeting adjourned at 6:23pm