

# **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