



CITY OF HAYWARD

Hayward City Hall
777 B Street
Hayward, CA 94541
www.Hayward-CA.gov

Action Minutes Council Economic Development Committee

Monday, June 3, 2024

5:00 PM

Conference Room 2A and
Virtual Platform (Zoom)

AB 2449 TELECONFERENCE NOTIFICATIONS AND CONSIDERATION

Council Member Andrews participated via the Zoom platform under AB 2449 Brown Act teleconferencing “just cause” justification as defined in Government Code section 54953(f)(2)(A)(i) and 54953(j)(2)(A).

ROLL CALL

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

PUBLIC COMMENTS:

There were none

APPROVAL OF MINUTES

1. [Approval of the April 29, 2024 Special Meeting Minutes](#)

A motion was made by Council Member Bonilla, seconded by Council Member Andrews, to approve the Minutes of April 29, 2024. The motion carried with the following vote:

Aye: 3 - Member Salinas, Member Andrews and Council Member Bonilla Jr

REPORTS/ACTION ITEMS

2. [Approval of Fiscal Year 2025 CEDC Regular Meeting Schedule](#)

A motion was made by Council Member Bonilla, seconded by Council Member Andrews, to approve the Fiscal Year 2025 CEDC Regular Meeting Schedule. The motion carried with the following vote:

Aye: 3 - Member Salinas, Member Andrews and Council Member Bonilla Jr

3. [Introduction to East Bay Small Business Development Center’s Small Business Finance Assistance Program \(Oral Report Only\)](#)

Informational report only

4. [Preliminary Concept Review of a Major Site Plan Review Application to Construct a Three-Story Data Center, Generator Yards, Substation, Switching Yard, and Related Accessory Structures on an Approximately 11-Acre Site Located at 26062 Eden Landing Road \(Assessor Parcel Nos. 461-0085-052-01 and 461-0085-016-00\). Application SPR-23-0036; Miles Kersten for STACK Infrastructure \(Applicant\) on behalf of SI SVYL3 LLC \(Owner\).](#)

Informational report only

FUTURE AGENDA ITEMS

5. [Future Meeting Topics as of June 3, 2024](#)

Informational report only

ADJOURNMENT

The meeting adjourned at 7:02pm