



CITY OF HAYWARD

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

Agenda

Council Economic Development Committee

Wednesday, September 7, 2016

4:00 PM

City Hall, Conference Room
2A

SPECIAL COUNCIL ECONOMIC DEVELOPMENT COMMITTEE MEETING

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS:

(The Public Comment section provides an opportunity to address the City Council Committee on items not listed on the agenda as well as items on the agenda. The Committee welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Committee is prohibited by State law from discussing items not listed on the agenda, any comments on items not on the agenda will be taken under consideration without Committee discussion and may be referred to staff.)

APPROVAL OF MINUTES

1. [MIN 16-074](#) Approval of Minutes of Council Economic Development Committee on June 6, 2016

Attachments: [Attachment I Draft Minutes of June 6, 2016](#)

REPORTS/ACTION ITEMS

2. [RPT 16-108](#) Approval of CEDC Regular Meeting Schedule

Attachments: [2016-2017 CEDC Regular Meeting Schedule](#)

3. Report Back on Winter in July Event

4. [RPT 16-105](#) Economic Development Strategic Plan Service & Retail Industry
Work Task Update

Attachments: [Staff Report](#)
[Work Task Chart](#)

FUTURE AGENDA ITEMS

5. [RPT 16-107](#) Future Agenda Items

Attachments: [Future Meeting Topics as of Sept. 2016](#)

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT