

CITY OF HAYWARD

Action Minutes

Council Economic Development Committee

Monday, May 5, 2025	5:00 PM	Conference Room 2A and
		Virtual Platform (Zoom)

ROLL CALL

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

PUBLIC COMMENTS:

There were none

APPROVAL OF MINUTES

1. <u>Approval of the April 7, 2025 Regular Meeting Minutes</u>

A motion was made by Council Member Andrews, seconded by Council Member Bonilla Jr, to approve the Minutes of April 7, 2025. The motion carried with the following vote:

Aye: 3 - Andrews, Bonilla Jr. and Salinas

REPORTS/ACTION ITEMS

2. <u>Approval of the Fiscal Year 2026 CEDC Regular Meeting Schedule</u>

A motion was made by Council Member Bonilla, seconded by Council Member Andrews, to approve the Fiscal Year 2026 CEDC Regular Meeting Schedule. The motion carried with the following vote:

Aye: 3 - Andrews, Bonilla Jr. and Salinas

3. <u>Update on Heritage Plaza Programming and Activation (Oral Report Only)</u>

Informational report only

FUTURE AGENDA ITEMS

4. Future Meeting Topics as of May 5, 2025

Informational report only

ADJOURNMENT

The meeting adjourned at 5:57 pm