



# CITY OF HAYWARD

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

## Agenda Council Economic Development Committee

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**Monday, June 3, 2024**

**5:00 PM**

**Conference Room 2A and  
Virtual Platform (Zoom)**

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NOTICE: The Council Economic Development Committee will hold a meeting in Conference Room 2A.

### *PUBLIC PARTICIPATION*

*How to submit written Public Comment:*

*Send an email to [economic.development@hayward-ca.gov](mailto:economic.development@hayward-ca.gov) by 2:00 p.m. the day of the meeting. Please identify the Agenda Item Number in the subject line of your email. Emails will be compiled into one file, distributed to the Council Economic Development Committee and staff, and published on the City's Meeting & Agenda Center under Documents Received After Published Agenda. Written comments received after 2:00 p.m. that address an item on the agenda will still be included as part of the record.*

*How to provide live Public Comment during the meeting;*

*Participate in person Hayward City Hall, Conference Room 2A, 777 B Street, Hayward, CA 94541.*

*Please click the link below to join the webinar:*

*[https://hayward.zoom.us/j/82748169783?](https://hayward.zoom.us/j/82748169783?pwd=h6NbtDp0iOXHTBVnMphTvquYLyYOlX0ozw.9RX-nqh8xrB3WLaF)*

*[pwd=h6NbtDp0iOXHTBVnMphTvquYLyYOlX0ozw.9RX-nqh8xrB3WLaF](https://hayward.zoom.us/j/82748169783?pwd=h6NbtDp0iOXHTBVnMphTvquYLyYOlX0ozw.9RX-nqh8xrB3WLaF)*

*Webinar ID: 827 4816 9783*

*Password: CEDC-6/3!*

*Or join by phone:*

*US: +1 669 900 6833 or +1 646 931 3860*

*Webinar ID: 827 4816 9783*

*Password: 710365602*

*International numbers available: <https://hayward.zoom.us/j/82748169783?pwd=h6NbtDp0iOXHTBVnMphTvquYLyYOlX0ozw.9RX-nqh8xrB3WLaF>*

### **CALL TO ORDER**

### **AB 2449 TELECONFERENCE NOTIFICATIONS AND CONSIDERATION**

### **ROLL CALL**

**PUBLIC COMMENTS:**

The Public Comments section provides an opportunity to address the Council Economic Development Committee on items not listed on the agenda. The Council Economic Development Committee welcomes 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 Council Economic Development Committee is prohibited by State law from discussing items not listed on the agenda, items will be taken under consideration and may be referred to staff.

The Council Economic Development Committee welcomes comments, including criticism, about the policies, procedures, programs, or services of the City, or of the acts or omissions of the Council Economic Development Committee. Speakers shall not use threatening, profane, or abusive language which disrupts, disturbs, or otherwise impedes the orderly conduct of a meeting. The City is committed to maintaining a workplace free of unlawful harassment and is mindful that City staff regularly attend public meetings.

Discriminatory statements or conduct that is hostile, intimidating, oppressive, or abusive – are per se disruptive to a meeting and will not be tolerated.

**APPROVAL OF MINUTES**

1. [MIN 24-059](#) Approval of the April 29, 2024 Special Meeting Minutes

**Attachments:** [Attachment I Draft Minutes from the April 29, 2024 Special CEDC Meeting](#)

**REPORTS/ACTION ITEMS**

2. [ACT 24-040](#) Approval of Fiscal Year 2025 CEDC Regular Meeting Schedule

**Attachments:** [Attachment I FY25 Draft CEDC Regular Meeting Schedule](#)

3. [RPT 24-042](#) Introduction to East Bay Small Business Development Center's Small Business Finance Assistance Program (Oral Report Only)

4. [WS 24-017](#) 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).

**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Project Plans](#)  
[Attachment III Conceptual Screening](#)  
[Attachment IV Public Benefits Package](#)  
[Attachment V Sustainability Plan](#)  
[Attachment VI Draft HASPA Board Meeting Minutes - 2.8.24](#)

**FUTURE AGENDA ITEMS**

5. [RPT 24-043](#) Future Meeting Topics as of June 3, 2024

**Attachments:** [Future Meeting Topics as of June 3, 2024](#)

**COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS**

**ADJOURNMENT**