



# CITY OF HAYWARD

Hayward City Hall  
777 B Street  
Hayward, CA 94541  
[www.Hayward-CA.gov](http://www.Hayward-CA.gov)

## Agenda

### Council Economic Development Committee

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Wednesday, September 7, 2016

4:00 PM

City Hall, Conference Room  
2A

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#### 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**