



# 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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**Monday, December 5, 2016**

**4:00 PM**

**City Hall, Conference Room  
2A**

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### 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 16-111](#) Approval of Minutes of the Council Economic Development Committee Meeting on November 7, 2016

**Attachments:** [Attachment I Draft Minutes of 11/7/16](#)

### REPORTS/ACTION ITEMS

2.        [RPT 16-159](#)        Economic Development Preliminary Concept Review: Project  
Concept Update - Market Rate Senior Housing Development at  
29312 Mission Boulevard

**Attachments:**    [Attachment I Staff Report](#)  
[Attachment II CEDC Minutes from 12/7/15](#)  
[Attachment III Project Description](#)  
[Attachment IV Project Design](#)

**3. Concept Review Effectiveness (Oral Report Only)**

4.        [RPT 16-160](#)        Commercial Incentives Program Update

**Attachments:**    [Attachment I Staff Report](#)  
[Attachment II Incentive Program Guidelines](#)

**FUTURE AGENDA ITEMS**

5.        [RPT 16-161](#)        Future Agenda Items

**Attachments:**    [Future Meeting Topics](#)

**COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS**

**ADJOURNMENT**