

CITY OF HAYWARD

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

Action Minutes Council Economic Development Committee

Thursday, January 26, 2023

5:00 PM

Remote Meeting

ROLL CALL

Present: 2 - Angela Andrews and Mark Salinas

Excused: 1 - Francisco Zermeno

PUBLIC COMMENTS:

There were none

APPROVAL OF MINUTES

1. Approval of the Sept. 22, 2022 CEDC Regular Meeting Minutes

A motion was made by Council Member Andrews, seconded by Mayor Salinas, to approve the Regular Meeting Minutes of Sept. 22, 2022. The motion carried with the following vote:

Ave: 2 - Andrews and Salinas

Excused: 1 - Zermeno

REPORTS/ACTION ITEMS

2. <u>Hayward Upward Economic Recovery Plan Update: Hayward Open for Business Marketing Campaign (Oral Report Only)</u>

Informational report only

3. <u>Hayward Upward Economic Recovery Plan Update: Together for Hayward e-Gift Card Program</u>

Informational report only

FUTURE AGENDA ITEMS

4. Future Meeting Topics as of January 26, 2023

Informational report only

ADJOURNMENT

The meeting adjourned at 6:26pm