

CITY OF HAYWARD

Action Minutes

Council Economic Development Committee

Monday, May 1, 2023	5:00 PM	Conference Room 2A and
		Virtual Platform (Zoom)

ROLL CALL

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

PUBLIC COMMENTS

There were none.

APPROVAL OF MINUTES

1. Approval of the April 3, 2023 CEDC Regular Meeting Minutes

A motion was made by Council Member Andrews, seconded by Council Member Bonilla, to approve the minutes of April 3, 2023. The motion carried with the following vote:

Aye: 3 - Member Salinas, Member Andrews and Bonilla Jr.

REPORTS/ ACTION ITEMS

2. <u>A Report from Brookfield Properties Retail Group on the Economic Health, Current Trends,</u> and Security Initiatives at Southland Mall (Oral Report Only)

Informational report only.

3. <u>Update from Hayward Police Department on Southland Mall Area Security and Partnerships</u> with Mall Management (Oral Report Only)

Informational report only.

FUTURE AGENDA ITEMS

4. Future Meeting Topics as of May 1, 2023

Informational report only.

ADJOURNMENT

The meeting adjourned at 6:34 p.m.