

CITY OF HAYWARD

Action Minutes

Council Economic Development Committee

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

ROLL CALL

Present: 2 - Angela Andrews and Ray Bonilla Jr

Excused: 1 - Mark Salinas

PUBLIC COMMENTS

There were none.

APPROVAL OF MINUTES

1. <u>Approval of the May 1, 2023 CEDC Regular Meeting Minutes</u>

A motion was made by Council Member Bonilla, seconded by Council Member Andrews, to approve the minutes of May 1, 2023. The motion carried with the following vote:

- Aye: 2 Member Andrews and Council Member Bonilla Jr
- **Excused:** ¹ Member Salinas

REPORTS/ACTION ITEMS

2. <u>Approval of FY24 CEDC Regular Meeting Schedule</u>

A motion was made by Council Member Bonilla, seconded by Council Member Andrews, to approve the FY24 CEDC Regular Meeting Schedule. The motion carried with the following vote

Aye: 2 - Member Andrews and Council Member Bonilla Jr

Excused: 1 - Member Salinas

3. <u>Hayward Upward Economic Recovery Plan Update: Restaurant Relaunch and Restore and Reopen Programs</u>

Informational report only

FUTURE AGENDA ITEMS

4. <u>Future Meeting Topics as of June 5, 2023</u>

Informational report only

ADJOURNMENT

The meeting adjourned at 6:15pm