

CITY OF HAYWARD

Action Minutes

Council Economic Development Committee

Monday, February 5, 2024	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 December 4, 2023 Regular Meeting Minutes

A motion was made by Council Member Andrews seconded by Council Member Bonilla to approve the minutes of December 4, 2023. The motion carried with the following vote:

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

REPORTS/ ACTION ITEMS

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

A motion was made by Mayor Salinas seconded by Council Member Andrews to adopt the revised FY24 CEDC Regular Meeting Schedule. The motion carried with the following vote:

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

3. Analysis of Hayward Housing and Rental Market within Hayward (Oral Report Only)

Information report only

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

Information report only

5. Hayward Restaurant Month 2024

Information report only

FUTURE MEETING TOPICS

6. Future Meeting Topics as of February 5, 2024

Information report only

ADJOURNMENT

The meeting adjourned at 6:44 p.m.