

CITY OF HAYWARD

Action Minutes

Council Economic Development Committee

Monday, October 3, 2016	4:30 PM	City Hall, Conference
		Room 2A

SPECIAL COUNCIL ECONOMIC DEVELOPMENT COMMITTEE MEETING

ROLL CALL

Present: 5 - Barbara Halliday, Nghia (Michael) Ly, Didacus-Jeff Joseph Ramos, Elisa Marquez and Al Mendall

PUBLIC COMMENTS:

Kim Huggett Council Member Elisa Marquez Mayor Barbara Halliday

APPROVAL OF MINUTES

1. <u>Approval of the Minutes of the Special Council Economic Development Committee Meeting on</u> <u>Sept. 7, 2016</u>

A motion was made by Council Member Mendall, seconded by Member Ramos, to approve the minutes of the Sept. 7th Special Meeting with minor changes.

Aye: 5 - Mayor Halliday, Ly, Ramos, Marquez and Mendall

REPORTS/ACTION ITEMS

2. Update of Hayward High Speed Fiber Optic Network Grant (Oral report only)

Informational report only

3. Economic Development Strategic Plan - Industrial Sector Work Tasks Update

Information Report Only

ADJOURNMENT

The meeting adjourned at 6:09p.m.