



# CITY OF HAYWARD

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

## Action Minutes Council Economic Development Committee

---

**Monday, February 6, 2017**

**4:00 PM**

**City Hall, Conference  
Room 2A**

---

### ROLL CALL

**Present:** 4 - Barbara Halliday, Didacus-Jeff Joseph Ramos, Elisa Marquez and Al Mendall

**Absent:** 1 - Nghia (Michael) Ly

### PUBLIC COMMENTS:

Mayor Halliday  
Chamber of Commerce CEO and President Kim Huggett

### APPROVAL OF MINUTES

1. [Approval of Minutes of the Council Economic Development Committee Meeting on December 5, 2016](#)

A motion was made by Council Member Marquez, seconded by Council Member Mendall, to approve the Minutes of Dec. 5, 2016. The motion carried by the following vote:

**Aye:** 4 - Mayor Halliday, Ramos, Marquez and Mendall

**Absent:** 1 - Ly

### REPORTS/ACTION ITEMS

2. [Gateway Marker Project](#)

Informational report only.

#### 3. Development Services Project Update (Oral Report Only)

Informational report only

4. [2016 Passport to Downtown Update](#)

Informational report only

**FUTURE AGENDA ITEMS**

5. [Future Meeting Topics](#)

Informational report only.

**ADJOURNMENT**

The meeting adjourned at 6:11pm.