



# CITY OF HAYWARD

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

## Action Minutes Council Economic Development Committee

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**Monday, May 1, 2017**

**4:00 PM**

**City Hall, Conference  
Room 2A**

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### ROLL CALL

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

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

### PUBLIC COMMENTS:

President and CEO of the Hayward Chamber of Commerce Kim Huggett  
eko Coffee Bar & Tea House Owner Sid Hamadeh

### APPROVAL OF MINUTES

#### 1. [Approval of February 6, 2017 Regular Meeting Minutes](#)

A motion was made by Council Member Marquez, seconded by Council Member Mendall, to approve the Minutes of Regular Meeting held February 6, 2017. The motion carried by the following vote:

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

**Absent:** 1 - Ly

### REPORTS/ACTION ITEMS

#### 2. [Economic Development Preliminary Concept Review: 4150 Point Eden Way - Former Oliver Salt Works](#)

Informational report only

#### 3. **Pop-Up Program Update (Oral Report Only)**

Informational report only

#### 4. **Business Appreciation Event Review (Oral Report Only)**

Informational report only

### ADJOURNMENT

The meeting adjourned at 6:09pm.