



CITY OF HAYWARD

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

Action Minutes Downtown Business Improvement Area Advisory Board

Wednesday, April 5, 2017

8:00 AM

**City Hall, Conference
Room 2A**

ROLL CALL

Present 4 - Martha Grogg, Syed Karim, Alfredo Rodriguez Jr., and Benjamin Schweng

Absent 1 - Gustavo Barrios

PUBLIC COMMENTS

Chamber of Commerce President and CEO Kim Huggett
Economic Development Specialist Ramona Thomas
DBIA Member Ben Schweng

MINUTES

1. [Approval of Minutes of the Downtown Business Improvement Area Advisory Board Meeting on October 5, 2016](#)

A motion was made by Member Karim, seconded by Chair Rodriguez, to approve the minutes of October 5, 2016. The motion carried with the following vote:

Aye: 4 - Grogg, Karim, Rodriguez, and Schweng

Absent: 1 - Barrios

REPORTS

2. [Recommendation of 2018 Downtown Business Improvement Area Budget](#)

A motion was made by Member Schweng, seconded by Member Karim, to use \$15,000 in allocated FY2017 Beautification funds, and an additional \$15,000 in FY2018 funds, for a deep cleaning of DBIA-area sidewalks. The Board also approved \$600 in funding for printing costs related to the Passport to Downtown shopping program. The motion carried with the following vote:

Aye: 4 - Grogg, Karim, Rodriguez, and Schweng

Absent: 1 - Barrios

3. [4th Annual Vintage Alley Car Show Request for Funding](#)

A motion was made by Member Schweng, seconded by Chair Rodriguez, to approve funding for the 4th Annual Vintage Alley Car Show. The motion carried with the following vote:

Aye: 4 - Grogg, Karim, Rodriguez, and Schweng

Absent: 1 - Barrios

4. [Hayward Chamber of Commerce Request for Funding - Annual Special Events](#)

A motion was made by Member Schweng, seconded by Chair Rodriguez, to approve funding for the Hayward Chamber of Commerce's Annual Events. The motion carried with the following vote:

Aye: 4 - Grogg, Karim, Rodriguez, and Schweng

Absent: 1 - Barrios

ADJOURNMENT

The meeting adjourned at 9:18 a.m.