

### **CITY OF HAYWARD**

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

# Action Minutes Council Economic Development Committee

Monday, March 5, 2018

4:00 PM

City Hall, Conference Room 2A

#### **ROLL CALL**

Present: 4 - Barbara Halliday, Al Mendall, Elisa Marquez and Nghia (Michael) Ly

Absent: 1 - Didacus-Jeff Joseph Ramos

#### **PUBLIC COMMENTS:**

There were none.

#### APPROVAL OF MINUTES

**1.** Approval of Minutes of the Council Economic Development Committee Regular Meeting on February 5, 2018

A motion was made by Council Member Mendall, seconded by Council Member Marquez, to approve the Minutes of February 5, 2018. The motion carried with the following vote:

Aye: 4 - Mayor Halliday, Mendall, Marquez and Ly

**Absent:** 1 - Ramos

#### **REPORTS/ACTION ITEMS**

2. City of Hayward Owned Properties - Affordable Housing Development

Informational report only

3. Regional Minimum Wage Inventory

Informational report only

#### **FUTURE AGENDA ITEMS**

4. Approval of Future Meeting Topics as of March 5, 2018.

Informational report only

## ADJOURNMENT

The meeting adjourned at 5:18pm.