



# 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, April 2, 2018

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:

Hayward Chamber of Commerce President and CEO Kim Huggett  
Mayor Barbara Halliday

### APPROVAL OF MINUTES

1. [Approval of Minutes of the Council Economic Development Committee Regular Meeting on March 5, 2018.](#)

A motion was made by Council Member Marquez, seconded by Council Member Mendall, to approve the Regular Meeting Minutes of March 5, 2018 with one minor change. The motion carried with the following vote:

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

**Absent:** 1 - Ly

### REPORTS/ACTION ITEMS

2. [Preliminary Concept Review-United Growth Drive Through-2429 Whipple Road](#)

Informational report only

### FUTURE AGENDA ITEMS

3. [Future Meeting Topics as of April 2, 2018](#)

Informational report only

### ADJOURNMENT

The meeting adjourned at 5:19pm.