



CITY OF HAYWARD

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

Action Minutes Council Economic Development Committee

Monday, May 7, 2018

4:00 PM

**City Hall, Conference
Room 2A**

ROLL CALL

Present: 5 - Barbara Halliday, Al Mendall, Elisa Marquez, Nghia (Michael) Ly and 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 April 2, 2018](#)

A motion was made by Member Ramos, seconded by Council Member Marquez, to approve the Minutes of April 2, 2018. The motion carried with the following vote:

Aye: 5 - Mayor Halliday, Mendall, Marquez, Ly and Ramos

REPORTS/ACTION ITEMS

2. **Preliminary Concept Review - 25800 Clawiter Road (former Gillig site)**
Oral report only

Informational report only.

3. [Business Engagement Program Strategy](#)

Informational report only.

FUTURE AGENDA ITEMS

4. [Approval of Future Meeting Topics as of May 7, 2018](#)

Informational report only.

ADJOURNMENT

The meeting adjourned at 5:58pm.