



CITY OF HAYWARD

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

Action Minutes Council Economic Development Committee

Monday, October 29, 2018

4:00 PM

**City Hall, Conference
Room 2A**

Special Council Economic Development Committee Meeting

ROLL CALL

Present: 3 - Barbara Halliday, Elisa Marquez and Al Mendall

PUBLIC COMMENTS:

Hayward Chamber of Commerce President and CEO Kim Huggett

APPROVAL OF MINUTES

1. [Approval of the Council Economic Development Committee September 17, 2018 Special Meeting Minutes](#)

A motion was made by Council Member Mendall, seconded by Council Member Marquez, to approve the Special Meeting Minutes of September 17, 2018. The motion carried with the following vote:

Aye: 3 - Halliday, Marquez and Mendall

REPORTS/ACTION ITEMS

2. [Concept Project Review - Gillig Site](#)

Informational report only

3. [Conditions of Approval - Mixed Use and Affordable Housing Projects](#)

Informational report only

4. [Small Business Assistance Program Update](#)

Informational report only

FUTURE AGENDA ITEMS

5. [Approval of Meeting Topics as of October 29, 2018](#)

Informational report only

ADJOURNMENT

The meeting adjourned at 5:48pm