



# 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, December 3, 2018**

**4:00 PM**

**City Hall, Conference  
Room 2A**

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### 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 October 29, 2018 Special Meeting Minutes](#)

A motion was made by Council Member Marquez, seconded by Council Member Mendall, to approve the Special Meeting Minutes of October 29, 2018. The motion carried with the following vote:

**Aye:** 3 - Halliday, Marquez and Mendall

### REPORTS/ACTION ITEMS

2. [Review of Proposal Related to the Exclusive Negotiation Rights Agreement with The True Life Companies for a 8.75-A acre Mixed-Use Development Located Between Tennyson Road and Mission Blvd](#)

Informational report only

### 3. Workforce Development Board Presentation

Informational report only

### FUTURE AGENDA ITEMS

4. [Approval of Future Meeting Topics as of December 3, 2018](#)

Informational report only

**ADJOURNMENT**

The meeting adjourned at 5:28pm