



CITY OF HAYWARD

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

Action Minutes Council Economic Development Committee

Monday, February 4, 2019

4:00 PM

**City Hall, Conference
Room 2A**

ROLL CALL

Present: 3 - Barbara Halliday, Al Mendall and Mark Salinas

PUBLIC COMMENTS:

None

APPROVAL OF MINUTES

1. [Approval of the Council Economic Development Committee December 3, 2018 Regular Meeting Minutes](#)

A motion was made by Mayor Halliday, seconded by Council Member Mendall, to approve the Minutes of December 3, 2018. The motion carried with the following vote:

Aye: 3 - Halliday, Mendall and Salinas

REPORTS/ACTION ITEMS

2. [Preliminary Project Review - Iron Ox, 24985 Hesperian Blvd](#)

Informational report only

3. **Economic Development January Activities Update**

Informational report only

FUTURE AGENDA ITEMS

4. [Approval of Future Meeting Topics as of February 4, 2019](#)

Informational report only

ADJOURNMENT

The meeting adjourned at 5:16pm.