



CITY OF HAYWARD

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

Action Minutes Council Economic Development Committee

Monday, March 4, 2019

4:00 PM

**City Hall, Conference
Room 2A**

ROLL CALL

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

PUBLIC COMMENTS:

Hayward Chamber of Commerce President and CEO Kim Huggett

APPROVAL OF MINUTES

1. [Approval of the Council Economic Development Committee February 4, 2019 Regular Meeting Minutes](#)

A motion was made by Council Member Mendall, seconded by Council Member Salinas, to approve the Minutes of February 4, 2019. The motion carried with the following vote:

Aye: 3 - Halliday, Mendall and Salinas

REPORTS/ACTION ITEMS

2. [Review of a Site Plan Review and Density Bonus Application from the META Housing Corporation for an Affordable Mixed-Use Development on a 2.2-Acre Parcel Located at 29497, 29547, and 29553 Mission Boulevard](#)

Informational report only

3. MuniServices Sales Tax Presentation

Informational report only

FUTURE AGENDA ITEMS

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

Informational report only

ADJOURNMENT

The meeting adjourned at 5:41pm