

# **CITY OF HAYWARD**

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

# Action Minutes Council Economic Development Committee

Monday, May 6, 2019

4:00 PM

City Hall, Conference Room 2A

## **ROLL CALL**

Present:

3 - Barbara Halliday, Mark Salinas 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 April 1, 2019 Regular Meeting Minutes

A motion was made by Council Member Mendall, seconded by Council Member Salinas, to approve the Minutes of April 1, 2019 Regular Meeting with one minor correction. The motion carried with the following vote:

Aye:

3 - Mayor Halliday, Council Member Salinas and Council Member Mendall

## **REPORTS/ACTION ITEMS**

2. Preliminary Concept Review for a New Housing Development Located at 27177 and 27283

Mission Boulevard by the True Life Companies

Informational report only

3. Park Nexus Study Fee Calculations

Informational report only

4. Update on Vacancy Rates and Trends for Different Property Types

Informational report only

#### **FUTURE AGENDA ITEMS**

5. Future Meeting Topics as of May 6, 2019

Informational report only

# ADJOURNMENT

The meeting adjourned at 5:51pm

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