

## **CITY OF HAYWARD**

### **Action Minutes**

# Council Economic Development Committee

Monday, June 3, 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 Alfredo Rodriguez Jr. Julio Romero

#### **APPROVAL OF MINUTES**

1. <u>Approval of the Council Economic Development Committee May 6, 2019 Regular Meeting</u> <u>Minutes</u>

A motion was made by Council Member Mendall, seconded by Council Member Salinas, to approve the Regular Meeting Minutes of May 6, 2019. The motion carried with the following vote:

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

#### **REPORTS/ACTION ITEMS**

2. Proposed Vacant and Abandoned Buildings Ordinance

Informational report only

**3.** <u>Route 238 Corridor Lands-Parcel Group 5: Bunker Hill; Review of Draft Master Development</u> <u>Plan and Draft Request for Proposals</u>

Informational report only

#### **FUTURE AGENDA ITEMS**

4. Future Meeting Topics as of June 3, 2019

Informational report only

## ADJOURNMENT

The meeting adjourned at 6:08pm