



CITY OF HAYWARD

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

Action Minutes Council Economic Development Committee

Monday, November 4, 2019

4:00 PM

**City Hall, Conference
Room 2A**

ROLL CALL

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

PUBLIC COMMENTS:

Hayward Chamber of Commerce President and CEO Kim Huggett

APPROVAL OF MINUTES

1. [Approval of the Council Economic Development Committee October 7, 2019 Regular Meeting Minutes](#)

A motion was made by Council Member Mendall, seconded by Council Member Salinas, to approve the Minutes of October 7, 2019. The motion carried by the following vote:

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

REPORTS/ACTION ITEMS

2. [Economic Development Marketing Program Needs Assessment and Work Plan](#)

Informational report only

3. **Zoning Change to Allow Temporary Winter Shelters on Faith-based Properties (Oral report only)**

Informational report only

4. **Update on 2020 East Bay Innovation Award Hayward Nominees (Oral report only)**

Informational report only

FUTURE AGENDA ITEMS

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

Informational report only

ADJOURNMENT

The meeting adjourned at 5:33pm

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