

CITY OF HAYWARD

Action Minutes

Council Economic Development Committee

Monday, February 1, 2021	7:00 PM	Remote Meeting
1.1011uuy) 1 co1uury 1, 2021	/100114	Kemble Meeting

ROLL CALL

Present: 3 - Angela Andrews, Aisha Wahab and Mark Salinas

PUBLIC COMMENTS

There were none

APPROVAL OF MINUTES

1. <u>Approval of the Council Economic Development Committee December 7, 2020 Regular</u> <u>Meeting Minutes</u>

A motion to approve the Dec. 7, 2020 Regular Meeting Minutes was made by Council Member Salinas, seconded by Council Member Wahab, and approved with the following vote:

Aye: 3 - Andrews, Wahab and Salinas

REPORTS/ACTION ITEMS

2. Selection of Council Economic Development Committee Chair and Vice Chair

A motion to appoint Council Member Salinas as Chair for a one-year term was made by Council Member Wahab, seconded by Council Member Andrews, and approved with the following vote:

Aye: 3 - Andrews, Wahab and Salinas

A motion to appoint Council Member Andrews as Vice Chair for a one-year term was made by Council Member Wahab, seconded by Council Member Salinas, and approved with the following vote:

Aye: 3 - Andrews, Wahab and Salinas

3. Project Concept Review: Covenant House California Proposal at 27211 Tyrrell Avenue

Informational report only

FUTURE AGENDA ITEMS

4. <u>Review and Discussion of Future Meeting Topics</u>

Informational report only

ADJOURNMENT

The meeting adjourned at 8:29pm