

## **CITY OF HAYWARD**

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

# Action Minutes Council Economic Development Committee

**Thursday, July 22, 2021** 

5:00 PM

**Remote Meeting** 

#### **ROLL CALL**

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

#### **PUBLIC COMMENTS:**

There were none

#### APPROVAL OF MINUTES

#### 1. Approval of Minutes from June 24, 2021 Regular Meeting

A motion was made by Council Member Wahab, seconded by Council Member Andrews, to approve the Minutes of the June 24, 2021 Regular Meeting. The motion carried with the following vote:

Ave: 3 - Salinas, Andrews and Wahab

## **REPORTS/ACTION ITEMS**

#### 2. Preliminary Concept Review: Dixon Tower Hotel Project at 29183 Dixon Street

Informational report only

#### 3. Approval of Fiscal Year 2021-2022 Regular Meeting Schedule

A motion was made by Council Member Andrews, seconded by Council Member Wahab, to approve the proposed FY22 Regular Meeting Schedule. The motion carried with the following vote:

Aye: 3 - Salinas, Andrews and Wahab

### 4. Election of Chair and Vice Chair for Fiscal Year 2022

A motion was made by Council Member Wahab, seconded by Council Member Andrews, to maintain Council Member Salinas as Chair, and Council Member Andrews as Vice Chair, until June 2022. The motion carried with the following vote:

Ave: 3 - Salinas, Andrews and Wahab

#### **FUTURE AGENDA ITEMS**

**5.** Future Meeting Topics as of July 22, 2021

Informational report only

# COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

# ADJOURNMENT

The meeting adjourned at 6:21pm