

CITY OF HAYWARD

Action Minutes

Council Economic Development Committee

ROLL CALL

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

PUBLIC COMMENTS:

There were none

APPROVAL OF MINUTES

1. <u>Approval of June 23, 2022 Regular Meeting Minutes</u>

A motion was made by Council Member Wahab, seconded by Council Member Andrews, to approve the Minutes of the June 23, 2022 Regular Meeting. The motion carried with the following vote:

Aye: 3 - Andrews, Salinas and Wahab

REPORTS/ACTION ITEMS

2. Approval of FY23 CEDC Regular Meeting Schedule

A motion was made by Council Member Wahab, seconded by Council Member Andrews, to approve the FY23 Regular Meeting Schedule. The motion carried with the following vote:

Aye: 3 - Andrews, Salinas and Wahab

3. <u>Strategic Roadmap Priority: Update to the Alcoholic Beverage Ordinance</u>

Informational report only

FUTURE AGENDA ITEMS

4. Future Meeting Topics as of September 22, 2022

Informational report only

ADJOURNMENT

The meeting adjourned at 6:26pm

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