

## A G E N D A



## Recommendation for Council Action

Austin City Council	Item ID	71930	Agenda Number	19.
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Meeting Date:	6/22/2017	Department:	Management Services
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## Subject

Approve a resolution appointing Mark Washington, Assistant City Manager, to the Board of Directors of Austin Convention Enterprise, Inc.

## Amount and Source of Funding

There is no fiscal impact for this item.

## Fiscal Note

A fiscal note is not required.

Purchasing Language:	
Prior Council Action:	March 2, 2000 – Council approved the creation of Austin Convention Enterprises, Inc.
For More Information:	Trinh Bartlett, , Executive Assistant, City Manager's Office, 512-974-2544
Council Committee, Boards and Commission Action:	
MBE / WBE:	
Related Items:	

## Additional Backup Information

On March 2, 2000 the City Council approved the creation of Austin Convention Enterprises, Inc. (ACE, Inc.) a non-profit public facility corporation for the specific purposes of acquiring constructing equipping, and improving a hotel and garage to be located across the street from the Austin Convention Center; financing the costs of acquisition and improvement; and operating or providing the operation of a hotel or garage.

The bylaws of ACE, Inc. require that the Directors of the Board be appointed by City Council. There is currently a vacancy on the board which had been previously filled by an Assistant City Manager. The resolution approves the appointment of Assistant City Manager Mark Washington as the replacement. Mark Washington will serve a six year term.