

## **RESOLUTION NO.**

**WHEREAS**, Subchapter D, Chapter 431 of the Texas Transportation Code authorizes the creation of a local government corporation; and

**WHEREAS**, the Council approved Resolution No. 951116-22, creating the Austin Rosewood Community Development Corporation (“Corporation”), approved and adopted the articles of incorporation and bylaws, and appointed the initial board of directors for the Corporation; and

**WHEREAS**, the composition of the board of directors has been revised through past Council action; and

**WHEREAS**, the composition of the board of directors needs to be amended further because the terms of all nine board positions have expired; **NOW**

**THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

The City Council reappoints the following individuals to the Austin Rosewood Community Development Corporation’s board of directors:

Position 1: Vera Givens, for a term expiring January 1, 2019

Position 2: Timmie Bui, for a term expiring January 1, 2019

Position 7: Sara Hensley, for a term expiring January 1, 2020

**BE IT FURTHER RESOLVED:**

The City Council appoints the following individuals to the Austin Rosewood Community Development Corporation’s board of directors:

Position 3: Richard Scott, for a term expiring January 1, 2020

Position 4: Deborah Taylor King, for a term expiring January 1, 2020

Position 5: Barry Franklin, for a term expiring January 1, 2020

Position 6: Nelson Linder, for a term expiring January 1, 2019

Position 8: Suzanne Piper, for a term expiring January 1, 2019

Position 9: Chiquita Eugene, for a term expiring January 1, 2019

**ADOPTED:** \_\_\_\_\_, 2017

**ATTEST:** \_\_\_\_\_

Jannette S. Goodall  
City Clerk