

RESOLUTION NO. 20171214-026

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: Nefertiti Jackmon, 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

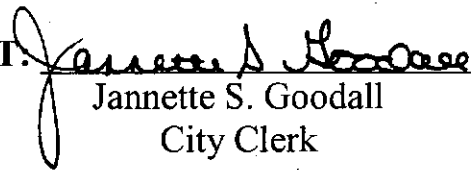
Position 6: Nelson Linder, for a term expiring January 1, 2019

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

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

ADOPTED: December 14, 2017

ATTEST:


Jannette S. Goodall
City Clerk