## **RESOLUTION NO. <u>20171214-026</u>**

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

ATTEST ADOPTED: December 14 , 2017 000 Jannette S. Goodall City Clerk