

I move to amend **Exhibit B - Bylaws of Austin Economic Development Corporation, Article VII - Committees**, to include the following:

(c) A Cultural Trust Advisory Committee that shall at a minimum participate in the creation of criteria for projects funded and/or pursued by the Cultural Trust Department and/or by any department of the AEDC related to cultural activities, be involved in the selection process of those projects, and provide advisory oversight over those projects. The Cultural Trust Advisory Committee shall consist of members of the community representative of local cultural arts sector, including arts and music. The members of the Board of Directors appointed to Place 5 and Place 6 and selected by the Arts and Music Commission respectively may participate as ex officio members of this committee; and