

Motions for Item 55 – creation of the AEDC and appointment of Board:

1. To change Bylaws from “The act of a majority of the Directors present and voting at a meeting at which a quorum is in attendance shall constitute the act of the Board, unless the act of a greater number is required by law, by the Articles of Incorporation, or by these Bylaws.” to “a majority of the Board.”

To change you want to move that the Bylaws be amended as follows:

The act of a majority of the total number of Directors appointed by the City Council shall constitute the act of the Board, unless the act of a greater number is required by law, by the Articles of Incorporation, or by these Bylaws.

2. To add persons to the Board nominations:
 - (a) I move that [state name, and position on the Board – e.g., the Chair of the Music Commission] be nominated to the Board immediately.
 - (b) To officially nominate the persons identified by staff (the staff positions on the Board) move as follows:
Places 1-4 outlined in Article II, Section 1 of the Bylaws:

- Place 1: Director, Economic Development Department (Public/Private) Veronica Briseno, or Ms. Briseno's nominee.
- Place 2: Director, City Neighborhood Housing & Community Development Department (Housing) Rosie Truelove, or Ms. Truelove's nominee.
- Place 3: Chief Equity Officer, City of Austin (Equity) Brion Oakes, or Mr. Oakes' nominee.
- Place 4: City Chief Financial Officer (Finance) Mark Dombroski, or Mr. Dombroski's nominee.

3. Kitchen Motion:

- a. 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

4. To require amendments to ByLaws and Articles of Incorporation to be approved by City Council:

I move that the ByLaws and Articles of Incorporation be amended to clearly state that any amendments to these documents must be approved by City Council.

5. To make the terms for the directors longer:

- a. I move that the term of the Directors in the Bylaws be amended from 3 years to [state what number of years you want]