

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

### **APPOINTMENT OF INTERIM AND INITIAL BOARD.**

I move that the Interim Board be appointed immediately to serve until the Board is appointed following the process detailed in Article II, Section 1. The Interim Board shall be Places 1 through 6 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
- Place 5: City of Austin Arts Commission Chair
- Place 6: City of Austin Music Commission Chair

I further move that the process detailed in Article II, Section 1 for appointment of the Board of Directors be completed no later than January 1, 2021.

### **APPROVAL OF AMENDMENTS**

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.