

RESOLUTION NO.

WHEREAS, the City Council, in Resolution No. 20201001-055, created the Austin Economic Development Corporation (AEDC) and approved and adopted the AEDC Bylaws; and

WHEREAS, staff and the AEDC wish to amend the Bylaws to include additional nominating entities that will provide nominations to the AEDC Board;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The City Council approves and adopts an amendment to the AEDC Bylaws as described here:

Include the following entities to nominate AEDC Board members, as indicated:

- Place 7: City of Austin Historic Landmark Commission Preservation
- Place 8: The Ending Community Homelessness Coalition (ECHO)
- Place 9: The Multi-Ethnic Chamber Alliance
- Place 10: The Greater Austin Chamber of Commerce
- Place 11: The Urban Land Institute (ULI) Austin
- Place 12: The Real Estate Council of Austin
- Place 13: Capital Metro
- Place 14: Workforce Solutions Capital Area
- Place 15: Austin Community College
- Place 16: University of Texas Austin (UT Austin)
- Place 17: Austin Independent School District (AISD)
- Place 18: AustinUP

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- Place 19: United Way for Greater Austin
- Place 20: President/CEO of AEDC
- Place 21: Downtown Austin Alliance

ADOPTED: _____, 2020

ATTEST: _____

Jannette S. Goodall
City Clerk

