

Versión en español a continuación.

Austin Economic Development Corporation Board (AEDC) December 14, 2020

Austin Economic Development Corporation (AEDC) to be held December 14, 2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (December 13, 2020 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **December 14, 2020 AEDC Meeting**, members of the public must:

- Call or email the board liaison at **Mona Sanchez (512) 974-7864** / mona.sanchez@austintexas.gov no later than noon, (the day before the meeting). The following information is required: speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, email address and telephone number (must be the same number that will be used to call into the meeting).
- Once a request to speak has been made to the board liaison, the information to call on the day of the scheduled meeting will be provided either by email or phone call.
- Speakers must call in at least 15 minutes prior to meeting start time in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to mona.sanchez@austintexas.gov by noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If the meeting is broadcast live, it may be viewed here: <http://www.austintexas.gov/page/watch-atxn-live>

Reunión del AUSTIN ECONOMIC DEVELOPMENT CORPORATION (AEDC)

FECHA de la reunion (December 14, 2020)

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (December 13, 2020 antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta en Mona Sanchez (512)974-7864 / mona.sanchez@austintexas.gov a más tardar al mediodía (el día antes de la reunión). Se requiere la siguiente información: nombre del orador, número (s) de artículo sobre el que desean hablar, si están a favor / en contra / neutral, dirección de correo electrónico (opcional) y un número de teléfono (debe ser el número que se utilizará para llamar).
- Una vez que se haya realizado una solicitud para hablar con el enlace de la junta, la información para llamar el día de la reunión programada se enviará por correo electrónico o por teléfono.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Las oradoras esperarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a mona.sanchez@austintexas.gov antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si la reunión se transmite en vivo, se puede ver aquí: <http://www.austintexas.gov/page/watch-atxn-live>



AUSTIN ECONOMIC DEVELOPMENT CORPORATION BOARD
AGENDA AND NOTICE OF MEETING
December 14, 2020
5:00 pm
VIA VIDEOCONFERENCING

BOARD MEMBERS:

Veronica Briseño, Chief Economic Recovery Officer
Rosie Truelove, Director, Neighborhood Housing & Planning Department
Kellee Coleman, Business Process Consultant, Equity Office
Ed Van Eenoo, Chief Financial Officer
Jamie Castillo, Chair, City of Austin Arts Commission
Jonathan 'Chaka' Mahone, Chair, City of Austin Music Commission

AGENDA

Call to order

CITIZEN COMMUNICATION

The first three (3) speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment.

1. Presentation from AEDC Staff and Matthew Kwatinetz, Q Partners providing an update on the development of governance, administrative functions and project(s) of AEDC;
2. Discussion and action to nominate and appoint a chair and a secretary;
3. Budget & Financial Report;
4. Discussion and possible action regarding:
 - a) Approval of negotiation and execution of Q Partners Contract, to provide consulting services in the amount of \$460,000.
 - b) Approval of legal counsel scope and progress
 - c) Approval of hiring process policy

- d) Creation of committees and appointment of members: Executive, South Central, Real Estate, Audit
- e) Approval of creation of financial structure to include establishing a bank account.

5. Discussion of future agenda items.

Adjourn

Topic: AEDC Board Meeting

Time: December 14, 2020 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99408156324?pwd=K3dmaFZlY2lIZHhQRnloMnc5azNsZz09>

Meeting ID: 994 0815 6324

Passcode: 029931

One tap mobile

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Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

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+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

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Find your local number: <https://zoom.us/j/ad94Wo4Tlk>

To attend the meeting, the public can call 1-346-248-7799 and enter Meeting ID 994.0815.6324 and Passcode 029931 for audio

THE CORPORATION AND THE CITY OF AUSTIN ARE COMMITTED TO COMPLYING WITH THE AMERICANS WITH DISABILITIES ACT (ADA). REASONABLE ACCOMMODATIONS, INCLUDING EQUAL ACCESS TO COMMUNICATIONS, WILL BE PROVIDED UPON REQUEST. PLEASE CALL 512-974-7600 (VOICE), OR RELAY TEXAS 1-800-735-2989 (TDD/TT) FOR MORE INFORMATION.

Posted: December ____, 2020 Time: _____ Posted By: _____