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, the City Council, in Resolution No. 20201203-010, amended the bylaws of the AEDC to include nominating entities for the AEDC Board of Directors; and

WHEREAS, those nominating entities have provided the attached list of nominations for the City Council to consider and approve; **NOW, THEREFORE**, **BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN**:

The City Council approves the nominations to the AEDC Board of Directors, as listed in Attachment A.

BE IT FURTHER RESOLVED:

Article VII from the AEDC Bylaws is amended as follows:

Article VII (c) - A South Central Waterfront Advisory Committee constituted of the existing South Central Waterfront Advisory Board (SCWAB) that may include ~~both~~ AEDC Board members. ~~citizen members - but at no time shall citizen members outnumber the number of Board members on such committee~~ Nominating procedures for the SCWAB will remain the same and the appointment of a Chair to the Committee shall be provided by the President and CEO of AEDC.

ADOPTED: _____, 2021 **ATTEST:** _____

Jannette S. Goodall
City Clerk

DRAFT