



AUSTIN ECONOMIC DEVELOPMENT CORPORATION MEETING MINUTES

**REGULAR MEETING
MONDAY, MARCH 8, 2021**

The Austin Economic Development Corporation (AEDC) convened in a regular meeting Monday, March 8, 2021 via virtual videoconferencing.

CALL TO ORDER

Chair Truelove called the meeting to order at 5:06 p.m.

Board Members in Attendance:

Rosie Truelove, Chair
Sylvia Holt-Rabb, Secretary
Veronica Briseño, President
Ed Van Eenoo, Board Member
Kellee Coleman, Board Member
Jaime Castillo, Board Member

CITIZEN COMMUNICATION: GENERAL

No citizens were signed up to speak.

1. APPROVAL OF MINUTES

The minutes of the regular meeting of March 8, 2021 were approved on Board Member Castillo's motion, seconded by Board Member Ed Van Eenoo, on a 6-0 vote.

2. NEW BUSINESS

For discussion and possible action regarding the following:

- a. Report and discussion from the President and CEO including an update on governance and administrative development of the organization, an update on priority projects and a review of upcoming public events or meetings.**

Veronica Briseño, provided an update.
No action taken.

- b. Approve the designation of David Colligan, Acting Chief Operational Officer of AEDC as the organization's Public Information Officer to oversee compliance of the Texas Public Information Act (Ch. 552, Gov't Code).**

Board Member Board Member Castillo motioned to approve with Secretary Holt-Rabb's second on a vote of 6-0.

c. Presentation and discussion of AEDC Board March 25, 2021 Council action:

- i. Amendment to the AEDC Articles of Incorporation and/or Bylaws:
 - a. Board Nominations
 - b. Creation of South Central Waterfront Committee of AEDC
 - c. Language supporting 501c(3) Status
- ii. Interlocal Agreement and Budget Amendments
- iii. Austin Industrial Development Corporation (AIDC)
- iv. QBL Contract Amendment v. Ordinance for South Central Waterfront

Matthew Kwatinetz, QBL Partners and David Colligan, Acting AEDC Chief Operating Officer provided an update on all items.

No action was taken.

3. OLD BUSINESS

For discussion and possible action regarding the following:

- a. **Discussion and possible action regarding future meeting dates.**
No action taken.

ADJOURN

The meeting was adjourned at 5:59 p.m.