



AUSTIN ECONOMIC DEVELOPMENT CORPORATION MEETING MINUTES

**REGULAR MEETING
MONDAY, APRIL 12, 2021**

**The Austin Economic Development Corporation (AEDC) convened in a regular meeting
Monday, April 12, 2021 via virtual videoconferencing.**

CALL TO ORDER

Chair Truelove called the meeting to order at 4:00 p.m.

Board Members in Attendance:

Rosie Truelove, Chair	Bradford Patterson, Board Member
Sylvia Holt-Rabb, Secretary	Xavier Peña, Board Member
Veronica Briseño, President	Stephen Levy, Board Member
Ed Van Eenoo, Board Member	David Steinwedell, Board Member
Kellee Coleman, Board Member	Emmett S. Beliveau, Board Member
Jaime Castillo, Board Member	Jeremy Martin, Board Member
Tamara Atkinson, Board Member	Awais Azhar, Board Member
Dr. Char Hu, Board Member	Suchitra Gururaj, Board Member
Diana Maldonado, Board Member	Cathy McHorse, Board Member
Matias Segura, Board Member	Dr. Molly Beth Malcolm, Board Member
Sharmila Mukherjee, 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 Secretary Holt-Rabb, on a 17-0 vote.

2. NEW BOARD ORIENTATION

Board President Briseño, Acting AEDC Chief Operating Officer David Colligan and Matthew Kwatinetz, QBL Partners provided an orientation session for board members to review history of EDC's and background on the creation of AEDC, the work to date for the organization's development of governance, administrative features, the status of priority projects, the expected role and participation of board and staff, the organization's legal requirements and ethics policy, and communications protocols.

3. 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.
 - President Briseño provided a report, no action was taken.
- b. Financial report reviewing the balance and project balance of the organization's budget from the President and CEO.
 - President Briseño provided a report, no action was taken.
- c. Approve the recommendation from staff to appoint Xavier Peña, Sharmila Mukherjee, and David Steinwedell to the three remaining seats of the Executive Committee.
 - Board Member Castillo motioned to approve staff's recommendation of all nominations with Board Member Patterson's second on a vote of 20-0.
- d. Approve the recommendation from staff to appoint Xavier Peña as the Vice President of the AEDC Board.
 - Board Member Castillo motioned to approve the Vice President nomination with Board Member Mukherjee's second on a vote of 20-0.
- e. Review and consider approval of Ethics, Conflicts and Nondisclosure Policy recommended by Staff.
 - Board Member Awais motioned to approve the AEDC Ethics, Conflicts and Nondisclosure Policy with Secretary Holt-Rabb's second on a vote of 20-0.
- f. Presentation and discussion of AEDC Board of items on the April 22nd and May 6th Austin Council Meeting Agenda for action:
 - i. April 22nd: Replacement of Jaime Castillo with Carl Settles on the AEDC Board
 - ii. May 6th:
 - a. Interlocal Agreement
 - b. Budget Amendments for projects outlined in Interlocal Agreement
 - The Board received a presentation from City's outside legal counsel. No action was taken.
- g. Recommendation from staff proposing equity training for all board and executive staff with discussion related to scheduling possible sessions through the end of the calendar year.

The Board requested that staff return with more information and a recommendation for training.

FUTURE AGENDA ITEMS

- Affordable Housing
- AEDC Work and COA Recovery

ADJOURN

The meeting was adjourned at 6:20 p.m.

The Corporation reserves the right to go into executive session pursuant to Section 551.071 of the Texas Government Code to receive advice from Legal Counsel regarding any item on this agenda or

for any other lawful purpose. To attend the meeting, the public may join via <https://zoom.us/join>, or call 346-248-7799, enter Webinar ID 932 6639 8195 and Passcode 894052. The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Mona Sanchez, with the Austin Economic Development Department, at 512-974-7864, for additional information; TTY users route through Relay Texas at 711. For more information on the Austin Economic Development Corporation, please contact Mona Sanchez at mona.sanchez@austintexas.gov or by phone at 512-974-7864

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