

Versión en español a continuación.

Regular Meeting of the Austin Economic Development Corporation Executive Committee (AEDC)

June 30, 2021

Austin Economic Development Corporation Executive Committee meeting to be held June 30, 2021 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (June 29, 2021 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **June 30, 2021 Austin Economic Development Corporation Executive Committee Meeting**, members of the public must:

- Call or email the board liaison at **512-974-7864** or 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 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 Executive Committee (AEDC)

June 30, 2021

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 (**June 29, 2021 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 **512-974-7864** o 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

Executive Committee Meeting

**JUNE 30, 2021, 1:00PM
VIA VIDEOCONFERENCING**

AGENDA

CALL TO ORDER

1. BOARD PRESIDENT REPORT

2. PRESIDENT AND CEO REPORT

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.
- b. Financial report reviewing the balance and project balance of the organization's budget.
- c. Discuss the function of the Executive Committee, scope of meeting(s) and potential for items to be discussed in Executive Session.

NEW BUSINESS

1. For discussion and possible action regarding the following:

- a. Discuss the function of the Executive Committee, scope of meeting(s) and potential for items to be discussed in Executive Session.
- b. Consider approval to authorize execution of banking services agreements with Frost Bank as stated in the attached Resolution and Frost Bank documents.
- c. Consider approval for Staff of AEDC to negotiate and execute a contract for an insurance policy with Alliance of Non-profits for Insurance to support protection of the professional interests and activities associated with the work of Board and Staff of AEDC.
- d. Consider approval of the attached Assignment and Assumptions Agreement, accepting and amending the agreement with QBL Consultants to support the transition of work related to administrative development and priority projects to full-time staff of AEDC.
- e. Consider selection of Affion Public and authorization for the execution of a professional services agreement for the performance of executive search and placement services for the President and Chief Executive Officer of AEDC.

2. Future discussion items.

ADJOURNMENT

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 931 5305 6248 and Passcode 355213.

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.