



AUSTIN ECONOMIC DEVELOPMENT CORPORATION MEETING MINUTES

**REGULAR MEETING
MONDAY, JUNE 14, 2021**

**The Austin Economic Development Corporation (AEDC) convened in a regular meeting
Monday, June 14, 2021 via virtual videoconferencing.**

CALL TO ORDER

Chair Truelove called the meeting to order at 5:07 p.m.

Board Members in Attendance:

Bradford Patterson, Board Member	Cathy McHorse, Board Member
Sylvia Holt-Rabb, Secretary	Stephen Levy, Board Member
Ed Van Eenoo, Treasurer	David Steinwedell, Board Member
Emmett S. Beliveau, Board Member	Sharmila Mukherjee, Board Member
Carl Settles, Board Member	Jeremy Martin, Board Member
Awais Azhar, Board Member	Xavier Peña, Vice President
Suchitra Gururaj, Board Member	
Diana Maldonado, Board Member	
Matias Segura, Board Member	

CITIZEN COMMUNICATION: GENERAL

No citizens were signed up to speak.

1. APPROVAL OF MINUTES

The minutes of the regular meeting of May 10, 2021 were approved on Board Member Maldonado's motion, seconded by Board Member Steinwedell, on a **15-0 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, AEDC Board President provided an update to the AEDC Board.
No action was taken.
- b.** Financial report reviewing the balance and project balance of the organization's budget from the President and CEO, Veronica Briseño, AEDC Board President
No action was taken.

3. OLD BUSINESS

Update from Staff on equity training for all board and executive staff with discussion related to scheduling possible sessions through the end of the calendar year.

Veronica Briseño, AEDC Board President provided an update to the AEDC Board.

No action was taken.

4. BRIEFING(S)

Presentation from staff, consultants or outside agencies for discussion and possible action regarding the following:

- a. Presentation and discussion of Economic Recovery from Veronica Briseño, Economic Recovery Officer for the City of Austin.

No action was taken.

FUTURE AGENDA ITEMS

- AEDC Board Calendar of Future Agenda Items

ADJOURN

The meeting was adjourned at 6:44 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

The minutes were approved on this the 26th day of July 2021 on Board Member Malcolm's motion and Board Member Azhar's second on a vote of 15-0.