



AUSTIN ECONOMIC DEVELOPMENT CORPORATION MEETING MINUTES

**REGULAR MEETING
MONDAY, JULY 26, 2021**

The Austin Economic Development Corporation (AEDC) convened in a regular meeting Monday, July 26, 2021 via virtual videoconferencing.

CALL TO ORDER

Vice President, Xavier Peña called the meeting to order at 5:04 p.m.

Board Members in Attendance:

Xavier Peña, Vice Chair	Char Hu, Board Member
Sylvia Holt-Rabb, Secretary	Brad Patterson, Board Member
Ed Van Eenoo, Board Member	David Steinwedell, Board Member
Emmett S. Beliveau, Board Member	Carl Settles, Board Member
Jeremy Martin, Board Member	Tamara Atkinson, Board Member
Awais Azhar, Board Member	
Cathy McHorse, Board Member	
Molly Beth Malcolm, Board Member	

CITIZEN COMMUNICATION: GENERAL

No citizens were signed up to speak.

1. APPROVAL OF MINUTES

The minutes of the regular meeting of June 14, 2021 were approved on Board Member Malcolm's motion, seconded by Board Member Azhar on a **13-0 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.

The Board received an update from David Colligan. No action was taken.

- b. Financial report reviewing the balance and project balance of the organization's budget from the President and CEO.

The Board received an update from David Colligan. No action was taken.

- c. Approve the appointment of David Colligan, Interim Chief Operations Officer, as Secretary of Austin Economic Development Corporation.

Board Member Malcolm motioned to approve the appointment of David Colligan, Interim Chief Operations Officer, as Secretary of Austin Economic Development Corporation with Board Member Atkinson's second on a vote of

13-0.

- d. Approve the First Amendment to the Bylaws and Articles of Incorporation for Austin Economic Development Corporation.

Board Member Atkinson motioned to approve the First Amendment to the Bylaws and Articles of Incorporation for Austin Economic Development Corporation with Board Member Steinwedell's second on a vote of 13-0.

3. OLD BUSINESS

- a. Update from Rosie Truelove, AEDC Board President, on recruitment process for President and Chief Executive Officer, including an introduction to Scott Reilly of Affion Public and presentation for discussion.

The Board received a presentation from Scott Reilly, Affion Public. No action was taken.

4. BRIEFING(S)

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

- a. Discussion opened by Awais Azhar, AEDC Board Member representing the homelessness from Ending Community Homeless Coalition of Austin, with presentation from Dianna Grey, Homeless Strategy Officer for City of Austin, and Laura Huffman, President and CEO for Greater Austin Chamber of Commerce.

Item postponed.

FUTURE AGENDA ITEMS

- 1. Austin Live Music Fund

ADJOURN

The meeting was adjourned at 5:38 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