

**AUSTIN ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES**

**REGULAR MEETING
MONDAY, AUGUST 9, 2021**

The Austin Economic Development Corporation (AEDC) convened in a regular meeting Monday, August 9, 2021 via virtual videoconferencing.

CALL TO ORDER

President Rosie Truelove called the meeting to order at 5:04 p.m.

Board Members in Attendance:

Rosie Truelove, President

Xavier Peña, Vice President

Sylvia Holt-Rabb, Secretary

Ed Van Eenoo, Treasurer

Emmett S. Beliveau

Suchita Gururaj

Awais Azhar

Sharmila Mukherjee

Char Hu

Bradford Patterson

David Steinwedell

Carl Settles

Tamara Atkinson

Diana Maldonado (5:25pm)

Jeremy Martin Member (5:32pm)

CITIZEN COMMUNICATION: GENERAL

No citizens were signed up to speak.

1. APPROVAL OF MINUTES

The minutes of the special called meeting of July 26, 2021 were approved on Board Member Patterson's motion, seconded by Board Member Steinwedell, on a 13-0 vote. Board Members Maldonado and Martin were absent.

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 Veronica Briseño. 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 Veronica Briseño. No action was taken.

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.

The Board approved ratification of the designation of the Executive Committee as the Hiring Committee on Board Member Settles motion, seconded by Board Member Azhar, on a 15-0 vote.

4. BRIEFING(S)

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

- a. Presentation of I-35 Cap and Stitch from Mike Trimble, Director of the City of Austin's Corridor Program Office and Melissa Barry, Vice President of Planning for Downtown Austin Alliance with discussion regarding possible roles for AEDC.

The Board received a presentation led by Mike Trimble. No action taken.

FUTURE AGENDA ITEMS

1. Cultural Trust and opportunity to support distribution of music funds with an update on 501(c)(3) status.

ADJOURN

The meeting was adjourned at 6:17 p.m.