

AUSTIN ECONOMIC DEVELOPMENT CORPORATION MEETING MINUTES

REGULAR MEETING
MONDAY, SEPTEMBER 13, 2021

The Austin Economic Development Corporation (AEDC) convened in a regular meeting Monday, September 13, 2021 via virtual videoconferencing.

CALL TO ORDER

President, Rosie Truelove called the meeting to order at 5:10 p.m.

Board Members in Attendance:

Rosie Truelove, President
Sylvia Holt-Rabb, Secretary
Bradford Patterson
David Steinwedell
Emmett S. Beliveau
Suchita Gururaj
Awaiz Azhar
Jeremy Martin

Carl Settles
Tamara Atkinson
Cathy McHorse
Stephen Levy
Matias Segura (5:40 p.m.)

CITIZEN COMMUNICATION: GENERAL

1. Frank Rodriguez speaks about third party management of the Live Music Fund.
2. Rebecca Reynolds speaks about third party management of the Live Music Fund.

3. APPROVAL OF MINUTES

The minutes of the August 9, 2021 regular meeting were approved on Board Member Settles' motion, seconded by Board Member Azhar on a 12-0 vote. Board Members Maldonado, Hu, Malcolm, Van Eenoo, Coleman, Mukherjee, Briseño, and Pena were absent.

4. 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, Acting CEO of AEDC, and Anne Gatling Haynes, CXO of AEDC. 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, Acting CEO of AEDC, and David Colligan, Interim COO of AEDC. No action was taken.

5. OLD BUSINESS

- a. Update from Rosie Truelove, AEDC Board President, on recruitment process for President and Chief Executive Officer/.

The Board received a presentation from Rosie Truelove, AEDC Board President. No action was taken.

6. BRIEFING(S)

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

- a.** Presentation of Workforce and Childcare from Tamara Atkinson, CEO of Workforce Solutions Capital Area, and Cathy McHorse, Vice President of Success by 6.

**The Board received a presentation led by Cathy McHorse and Tamara Atkinson.
No action taken.**

FUTURE AGENDA ITEMS

1. Request from Board Member Beliveau the City of Austin Music Commission to evaluate opportunities for administration of the Live Music Fund.

ADJOURN

The meeting was adjourned at 6:59 p.m.

DRAFT