

**SPECIAL CALLED MEETING of the  
AUSTIN ECONOMIC DEVELOPMENT CORPORATION**

**NOVEMBER 15, 2021, 11:30AM  
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM  
301 W 2ND ST, AUSTIN, TEXAS 78701**

**AGENDA**

**CALL TO ORDER**

**CITIZEN COMMUNICATION: GENERAL**

The first 10 speakers who register to speak no later than noon the day of the meeting will be allowed a three-minute allotment to address their concerns regarding items posted or not posted on the agenda.

**1. APPROVAL OF MINUTES**

Approve the minutes of the September 13, 2021 Board Meeting.

**2. NEW BUSINESS**

For discussion and possible action regarding the following:

- a. Report from the President and CEO including an update on administrative development of the organization and a review of upcoming meetings, public events or requests for action.
- b. Financial report reviewing the balance and project balance of the organization's budget from the President and CEO.
- c. Discuss request for Board Member email account under austinedc.org.

**3. OLD BUSINESS**

For discussion and possible action regarding the following:

- a. Approve an Agreement with the Urban Renewal Agency (URA), contingent upon approval from the Urban Renewal Agency during the November 15, 2021 Meeting, for the facilitation of inclusive development opportunities on Blocks 16 and 18 of 11<sup>th</sup> Street.
- b. Approve the Amendment of the City of Austin Interlocal Agreement, contingent upon Austin City Council approval, to include Addendum Number 4 for the facilitation of inclusive development opportunities on Blocks 16 and 18 of 11<sup>th</sup> Street with the Urban Renewal Agency.
- c. Approve the Amendment of the City of Austin Interlocal Agreement, contingent upon Austin City Council approval, to include Addendum Number 5 for the facilitation of inclusive land development strategy, 'Connecting Equitably,' to support the 'Cap and Stitch' I-35 design effort.
- d. Update from Rosie Truelove, AEDC Board President, on recruitment process for President and Chief Executive Officer.
- e. Review and consider proposed amendments to the 2021 and 2022 board schedule.

**4. BRIEFING(S)**

Presentation from staff for discussion and possible action regarding the following:

- a. Presentation of the Cultural Trust from Anne Gatling Haynes, CXO of AEDC, with discussion related to program advancement, future/additional funds, fund raising and leveraging opportunities that could further the mission of the trust for creative economy support.
- b. Discussion and possible action on the request from the Music Commission regarding the Live Music Fund, including the formation of an Ad Hoc Cultural Trust Funds Development Committee to consider options for leveraging public dollars, and cost-benefit of future grant implementation. The Board of Directors delegates the appointment of Committee members to Interim CEO, Veronica Briseno, and anticipates an initial report of formation and initial discussion at the next regularly scheduled Board of Director meeting.

## 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.*

## MEETING PARTICIPATION

The public may join the meeting in-person. Additional information and past meeting files can be found at: <https://www.austintexas.gov/department/austin-economic-development-corporation>

Public comment will only be allowed in-person and all speakers must register in advance (before noon on the day of the meeting). All public comment will occur at the beginning of the meeting. To speak at the **Austin Economic Development Corporation Meeting**, members of the public must

- Call or email the board liaison at **512-974-6381** or [david@austinedc.org](mailto:david@austinedc.org) no later than noon, the day of 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).
- Speakers must arrive and sign-in prior to meeting start time to speak, late speakers will not be accepted and will not be able to speak.
- Speakers signed up prior to the meeting being called to order will be allowed a three-minute allotment to address their concerns regarding items posted or not posted on the agenda.
- A speaker who requires a translator or interpreter will be allowed double the amount of time of a speaker who does not require a translator. The same doubled time limit (six minutes) will apply to a speaker with a disability who needs assistance in a manner that requires additional time to deliver the speaker's message. The doubled time limits apply to speakers with special requirements during general citizen communication and to those signed up to speak on a specific agenda item.

The Austin Economic Development Corporation is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request and availability. 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 David Colligan, with the Austin Economic Development Department, at 512-974-6381, for additional information; TTY users route through Relay Texas at 711. For more information on the Austin Economic Development Corporation, please contact David Colligan at 512-974-6381 or [david@austinedc.org](mailto:david@austinedc.org).