RESOLUTION NO. 20201203-010

WHEREAS, the City Council, in Resolution No. 20201001-055, created the Austin Economic Development Corporation (AEDC) and approved and adopted the AEDC Bylaws; and

WHEREAS, staff and the AEDC wish to amend the Bylaws to include additional nominating entities that will provide nominations to the AEDC Board;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The City Council approves and adopts an amendment to the AEDC Bylaws as described here:

Include the following entities to nominate AEDC Board members, as indicated:

- Place 7: City of Austin Historic Landmark Commission Preservation
- Place 8: The Ending Community Homelessness Coalition (ECHO)
- Place 9: The Multi-Ethnic Chamber Alliance
- Place 10: The Greater Austin Chamber of Commerce
- Place 11: The Urban Land Institute (ULI) Austin
- Place 12: The Real Estate Council of Austin
- Place 13: Capital Metro
- Place 14: Workforce Solutions Capital Area
- Place 15: Austin Community College
- Place 16: University of Texas Austin (UT Austin)
- Place 17: Austin Independent School District (AISD)
- Place 18: AustinUP
- Place 19: United Way for Greater Austin

Place 20: President/CEO of AEDC

Place 21: Downtown Austin Alliance

ADOPTED: December 3 , 2020 ATTEST:

Jannette S. Goodall City Clerk