

RESOLUTION NO. 20211202-006

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, the City Council, in Resolution No. 20201203-010, amended the bylaws of the AEDC to include nominating entities for the AEDC Board of Directors; and

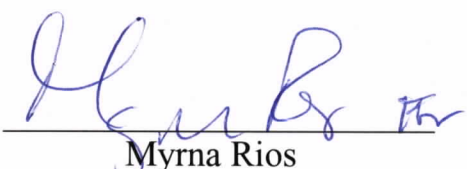
WHEREAS, Diana Maldonado resigned from the board, creating a vacancy for the Minority and Small Business nominee to the Board; and

WHEREAS, after discussions with the Minority Chambers of Commerce, staff was directed to replace Diana Maldonado with Tina Cannon as the Minority and Small Business nominee to the Board of the AEDC; **NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

The City Council approves the replacement of Diana Maldonado with Tina Cannon on the AEDC Board of Directors.

ADOPTED: December 2, 2021

ATTEST:


Myrna Rios
Interim City Clerk