

**AUSTIN ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES**

**BOARD MEETING
MONDAY, DECEMBER 13, 2021**

The Austin Economic Development Corporation (AEDC) board convened in a meeting Monday, December 13, 2021 at the City of Austin Planning and Development Center City Hall, Events Center, 6310 Wilhelmina Delco Drive, Austin, Texas 78752.

CALL TO ORDER

President, Rosie Truelove called the meeting to order at 11:35 a.m.

Board Members in Attendance:

Rosie Truelove, President
Sylvia Holt-Rabb, Secretary
Ed Van Eenoo, Treasurer
David Steinwedell
Sharmila Mukherjee
Bradford Patterson
Emmett Beliveau
Matias Segura
Awais Azhar

Carl Settles
Tina Cannon
Cathy McHorse
Molly Beth Malcolm
Tamara Atkinson
Kellee Coleman (11:45 a.m. arrival)
Suchita Gururaj (11:50 a.m. arrival)
Jeremy Martin (12:09 p.m. arrival)

CITIZEN COMMUNICATION: GENERAL

No speakers.

1. APPROVAL OF MINUTES

The minutes of the November 15, 2021 special called meeting were approved on Board Member Malcolm's motion, seconded by Board Member Patterson on a 14-0 vote. Board Members Peña, Hu, Levy, Coleman, Gururaj, and Martin were absent.

2. NEW BUSINESS

For discussion and possible action regarding the following:

- a. Executive Session under Section 551.074 of the Open Meetings Act to evaluate and consider the possible selection and employment of AEDC President/CEO finalists Theresa Alvarez and Brian Holdwick.

The Board went into Executive Session at 11:37 a.m. to evaluate and consider the possible selection and employment of AEDC President/CEO finalists Theresa Alvarez and Brian Holdwick.

- b. Take possible action to select the President/CEO of AEDC and authorize the AEDC Board Chair to enter into an employment agreement with the selected candidate.

The Board reconvened in Open Session at 2:04 p.m. to consider possible action to select the President/CEO and authorize the AEDC Board Chair to enter into an employment agreement with the selected candidate. Action approved on Board Member Steinwedell's motion, seconded by Board Member Azhar on a 17-0 vote. Board Members Peña, Levy and Hu were absent.

3. OLD BUSINESS

- a. Discuss request for Board Member email account under austinedc.org.

Item postponed for discussion during January 2022 board meeting.

- b. Discussion and possible action on the formation of an Ad Hoc Block 16 and 18 Development Committee. The Board of Directors delegates the appointment of Committee members to Interim CEO, Veronica Briseño, and anticipates an initial report of formation and initial discussion at the next regularly scheduled Board of Director meeting.

Item postponed for discussion during January 2022 board meeting.

- c. Report of formation from the Ad Hoc Cultural Trust Funds Development Committee regarding the request for grant implementation from the Music Commission regarding the Live Music Fund. and initial discussion at the next regularly scheduled Board of Director meeting.

Item postponed for discussion during January 2022 board meeting.

ADJOURN

The meeting was adjourned at 2:06 p.m.