

**The Austin Economic Development Corporation Executive Committee convened in a regular meeting on September 29, 2021, Workforce Solutions Capital Area, 9001 N. IH-35, Suite 126, in Austin, Texas.**

**Chair Truelove called the Board Meeting to order at 1:12 p.m.**

**Board Members in Attendance:**

**Rosie Truelove, Board President**

**Xavier Peña, Board Vice President**

**Sylnovia Holt-Rabb, Board Secretary**

**David Steinwedell**

**Ed Van Eenoo (1:23p.m. arrival)**

**Kellee Coleman (1:18p.m. arrival)**

**1. CITIZEN COMMUNICATION: GENERAL**

**No speakers were signed to speak.**

**2. APPROVAL OF MINUTES**

**The minutes of the August 27, 2021, Special Called Executive Committee meeting were approved on Board Member Holt-Rabb's motion, seconded by Board Member Steinwedell, on a 4-0 vote. Board Members Van Eenoo, Coleman, and Mukherjee were absent.**

**3. NEW BUSINESS**

**For discussion and possible action regarding the following:**

- a. **Report and discussion from the President and CEO including an update on priority projects, a review of upcoming public events or meetings, and an update on administrative development of the organization.**

**Update provided by Anne Gatling Haynes, Chief Transactions Officer. No action was taken.**

- b. **Status of Request for Amendments to the Interlocal Agreement with the City of Austin.**

**Update provided by Anne Gatling Haynes, Chief Transactions Officer. No action was taken.**

**4. OLD BUSINESS**

**For discussion and possible action regarding the following:**

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

**Update provided; this item was discussed with Future Agenda Items. Staff was directed to research meeting options and availability and provide an updated timeframe for future meetings.**

**5. FUTURE AGENDA ITEMS: TENTATIVE**

- 1. October 11, 2021 Regular Meeting – Full Board**

- 2. *October 27, 2021 Executive Committee Meeting cancelled***

- 3. November 8, 2021 Regular Meeting – Full Board cancelled**

- 4. *Week of November 15, 2021: Special Called Executive Committee Meeting HALF DAY binder review (October 27, 2021 cancelled)***

- 5. *Friday December 3, 2021: Special Called Executive Committee Meeting ALL DAY (November 24 Regular Meeting cancelled)***

- 6. Monday, December 13, 2021: Regular Meeting – Full Board (interviews?; hold afternoon)**

- 7. *Wednesday, December 15, 2021: Special Called Meeting – Executive Committee 5pm (not a regular mtg)***

**8. Wednesday, December 15, 2021: Special Called Meeting – Full Board 6pm**

**6. ADJOURN**

**Chair Truelove adjourned the meeting at 2:12 p.m. without objection.**

DRAFT