

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