

**BOARD MEETING of the  
AUSTIN ECONOMIC DEVELOPMENT CORPORATION**

**APRIL 11, 2022, 11:30AM  
CITY OF AUSTIN, PLANNING AND DEVELOPMENT CENTER  
6310 WILHELMINA DELCO DRIVE, AUSTIN, TEXAS 78752**

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMUNICATION: GENERAL**

The first 10 speakers who register to speak no later than noon the day of the meeting will be allowed a three-minute allotment to address their concerns regarding items posted or not posted on the agenda.

**1. APPROVAL OF MINUTES**

Approve the minutes of the March 21, 2022, Board Meeting.

**2. NEW BUSINESS**

For discussion and possible action regarding the following:

- a. Report from the President and CEO including an update on administrative development of the organization, active projects and a review of upcoming meetings, public events, or requests for action.
- b. Financial report reviewing the balance and project balance of the organization's budget from the President and CEO.
- c. Consider delegation of authority to the Executive Committee to authorize the execution of a professional services agreement with one or more respondents recommended by the joint selection committee established by the AEDC and Urban Renewal Agency of the City of Austin, in an aggregate amount not to exceed \$100,000, for pre-development services relating to the East 11<sup>th</sup> and 1<sup>st</sup> Street Neighborhood Renewal Project, as described in Addendum No. 4 to the Interlocal Agreement with the City of Austin.

**3. OLD BUSINESS**

For discussion and possible action regarding the following:

- a. Consider the recommendation from the President and CEO on role(s) of the Board, Committees of the Board and Sub-Committees of the Board and for the approval and creation of the recommended governance structure, with consideration of authority, membership, and leadership for each committee.

**4. BRIEFING(S)**

Presentation from staff, consultants or outside agencies for discussion and possible action regarding the following:

- a. AEDC staff presents an update on the Cultural Trust RFP Application Process.
- b. AEDC staff presents a summary of the presentations provided during the March AEDC Board Meeting from the City of Austin, related to development and the South Central Waterfront District. This briefing will also include an introduction and presentation from leadership of the South Central Waterfront Advisory Board.

## ADJOURNMENT

*The Corporation reserves the right to go into executive session pursuant to Section 551.071 of the Texas Government Code to receive advice from Legal Counsel regarding any item on this agenda or for any other lawful purpose.*

## MEETING PARTICIPATION

The public may join the meeting in-person. Additional information and past meeting files can be found at: <https://www.austintexas.gov/department/austin-economic-development-corporation>

Public comment will only be allowed in-person and all speakers must register in advance (before 10 a.m. on the day of the meeting). All public comment will occur at the beginning of the meeting. To speak at the **Austin Economic Development Corporation** Meeting, members of the public must:

- Call or email the board liaison at **512-431-6271** or [david@austinedc.org](mailto:david@austinedc.org) no later than 10 a.m. the day of the meeting. The following information is required: speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, email address and telephone number (must be the same number that will be used to call into the meeting).
- Speakers must arrive and sign-in prior to meeting start time to speak, late speakers will not be accepted and will not be able to speak.
- Speakers signed up prior to the meeting being called to order will be allowed a three-minute allotment to address their concerns regarding items posted or not posted on the agenda.
- A speaker who requires a translator or interpreter will be allowed double the amount of time of a speaker who does not require a translator. The same doubled time limit (six minutes) will apply to a speaker with a disability who needs assistance in a manner that requires additional time to deliver the speaker's message. The doubled time limits apply to speakers with special requirements during general public communication and to those signed up to speak on a specific agenda item.

The Austin Economic Development Corporation is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request and availability. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call David Colligan, with the Austin Economic Development Department, at 512-431-6271, for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin Economic Development Corporation, please contact David Colligan at 512-431-6271 or [david@austinedc.org](mailto:david@austinedc.org).