

The Austin Economic Development Corporation Executive Committee convened in a meeting on March 30, 2022, at the City of Austin Permitting and Development Center (6310 Wilhelmina Delco Drive), in Austin, Texas.

Board President Truelove called the Board Meeting to order at 1:06 p.m.

**Board Members in Attendance:**

- Rosie Truelove, Board President
- Xavier Peña, Board Vice President
- Sylnovia Holt-Rabb, Board Secretary
- Ed Van Eenoo, Treasurer
- David Steinwedell

**CITIZEN COMMUNICATION: GENERAL**

No speakers were signed to speak.

**1. APPROVAL OF MINUTES**

The minutes of the March 2, 2022, Special Called Executive Committee meeting were approved on Board Member Peña's motion, seconded by Board Member Steinwedell's, on a 5-0 vote. Board Members Coleman and Mukherjee were absent.

**2. 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 AEDC Staff. No action was taken.**

- b. Financial report reviewing the balance and project balance of the organization's budget from the President and CEO.

**Update provided by AEDC Staff. No action was taken.**

**3. OLD BUSINESS**

For discussion and possible action regarding the following:

- a. Presentation from staff regarding items of governance, including the creation of Committees, role(s) and authority of each Committee, and nominations for membership of each Committee.

**Presentation provided by staff followed by discussion with the Executive Committee to collect feedback before presenting recommendation during the April 11, 2022, Board Meeting.**

- b. Discussion of agenda items for the April 11, 2022, Board Meeting.

**Committee discussed upcoming presentation from staff on governance recommendations (3a) and the presentation from the South Central Waterfront Advisory Board. The Executive Committee asked that future agendas limit the time for the meeting by posting a start and end time. No action taken.**

- c. Future items for Executive Committee Meetings.

**No items discussed and no action taken.**

**4. ADJOURN**

Board President Truelove adjourned the meeting at 2:30 p.m. without objection.