RESOLUTION NO. 2 **WHEREAS**, the City Council, in Resolution No. 20201001-055, created the Austin Economic Development Corporation (AEDC) and approved and adopted 3 the AEDC Bylaws; and 4 WHEREAS, the City Council, in Resolution No. 20201203-010, amended 5 the bylaws of the AEDC to include nominating entities for the AEDC Board of 6 Directors; and 7 WHEREAS, Dr. Char Hu resigned from the board, creating a vacancy for 8 9 the AustinUp nominee to the Board; and WHEREAS, AustinUp nominates Cyndi Cummings to replace Dr. Char Hu 10 as the AustinUp nominee to the Board of the AEDC; NOW, THEREFORE, 11 BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN: 12 The City Council approves the replacement of Dr. Char Hu with Cyndi 13 Cummings on the AEDC Board of Directors. 14 15 2022 ADOPTED: ATTEST: 16 Myrna Rios 17 18 City Clerk 19