

**BOARD MEETING of the
AUSTIN ECONOMIC DEVELOPMENT CORPORATION
OCTOBER 17, 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 August 8, 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 and review approved FY22-23 organizational budget from the President and CEO.
- c. Consider the recommendation of the Executive Committee to approve the 2023 Board and Executive Committee Meeting Schedule.
- d. Consider the approval of Board Member and Executive Committee Member, Tina Cannon to serve as Board Treasurer for the duration of the elected 2022-23 term.
- e. Consider the approval of Board Member Matias Segura to serve as Real Estate Committee Chair and Executive Committee Member for the duration of the elected 2022-23 term.

3. BRIEFING(S)

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

- a. Consider approval for the execution of Amendment Item No. 1 and Addendum Item No. 6 to the Interlocal Agreement with the City of Austin.
- b. Pursuant to Section 551.072 of the Open Meetings Act, the Board will go into Executive Session to receive an update on real estate projects for the Cultural Trust to consider the recommendation from the Real Estate Committee and Executive Committees to approve staff to advance negotiations with Cultural Trust Program operators in sequence of prioritization and authorize staff to propose a shortlist and alternative investments for the \$12M Creative Spaces Bond to Austin City Council while also requesting that the AEDC staff be delegated approval to negotiate and execute the projects presented.

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 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.