

**AUSTIN ECONOMIC DEVELOPMENT CORPORATION MEETING MINUTES  
EXECUTIVE COMMITTEE**

The Austin Economic Development Corporation Executive Committee convened in a meeting on December 12, 2022, at the City of Austin Permitting and Development Center (6310 Wilhelmina Delco Drive), in Austin, Texas.

Board President Steinwedell called the Committee Meeting to order at 1:04 p.m.

**Board Members in Attendance:**

- David Steinwedell, Board President
- Carl Settles, Board Vice President
- Tina Cannon, Board Treasurer
- Rosie Truelove, Immediate Past Board President
- Matias Segura
- Suchitra Gururaj
- Theresa Alvarez, President and CEO, Ex-officio Board Member

**CITIZEN COMMUNICATION: GENERAL**

No speakers were signed to speak.

**1. APPROVAL OF MINUTES**

Minutes from the September 28, 2022, and October 26, 2022, Executive Committee meetings were reviewed with a motion to approve from Board Member Truelove and a second motion provided by Board Member Cannon with a vote of 6-0. Executive Committee and Board Member Peña was not in attendance.

**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, with an update on administrative development and financial report for the organization.

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

- b. Report from each of the Board Members chairing a committee and/or subcommittee of the organization, providing any updates on the status of work being conducted that may result in any forthcoming requests.

**No updates provided by chairs of committees or subcommittees. No action was taken.**

- c. Discussion of the Annual Performance Review process for the President and CEO.

**Under Section 551.074 of the Open Meetings Act, the Executive Committee went into Executive Session at 1:06 p.m. to discuss the Annual Performance Review process for the President and CEO. The Executive Committee came back into Open Session to continue the meeting at 1:31 p.m.**

**3. ADJOURN**

Board President Steinwedell adjourned the meeting at 2:23 p.m. without objection.