

AUSTIN ECONOMIC DEVELOPMENT CORPORATION

JANUARY 25, 2023, 1:00PM to 2:30PM

CITY OF AUSTIN: PERMITTING AND DEVELOPMENT CENTER

6310 WILHELMINA DELCO DRIVE, AUSTIN, TX 78752

EXECUTIVE COMMITTEE: SPECIAL CALLED MEETING 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 December 12, 2022, Executive Committee meeting.

2. NEW BUSINESS

For discussion and possible action regarding the following:

- a.** At the Recommendation of the Governance Committee, review the AEDC Board Member Responsibilities and Expectations and consider a recommendation from the Executive Committee in advance of the AEDC January Board Meeting.
- b.** Consider the approval of Jeremy Striffler, AISD Director of Real Estate, as an ex-officio board member temporarily in place of Matias Segura, as the AISD representative.

3. BRIEFING

For discussion and possible action regarding the following:

- a.** Presentation of the Draft *2023 Annual Report to Austin City Council* from the President and CEO, Theresa Alvarez.
- b.** Presentation of outcomes from the AEDC Board's Strategic Planning exercise with HR&A from President and CEO, Theresa Alvarez.
- c.** Presentation of the FY2021-21 Audit and Findings from President and CEO, Theresa Alvarez, with Arturo "Archie" Montemayor III of Montemayor Britton Bender PC.
- d.** Presentation of AEDC Five Year Budget Projections from President and CEO, Theresa Alvarez, with Tim Lee, Consulting CFO for VCFO.

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>. Information related to location and parking can be found at: <http://austintexas.gov/pdc>.

Public comment will only be allowed in-person and all speakers must register in advance (before 10AM 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 10AM 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 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.