

**AUSTIN ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES**

**BOARD MEETING
MONDAY, NOVEMBER 14, 2022**

The Austin Economic Development Corporation (AEDC) board convened in a meeting Monday, November 14, 2022 at the City of Austin Planning and Development Center City Hall, Events Center, 6310 Wilhelmina Delco Drive, Austin, Texas 78752.

CALL TO ORDER

President, Steinwedell called the meeting to order at 11:38 a.m.

Board Members in Attendance:

David Steinwedell, President	Molly Beth Malcolm
Carl Settles, Vice President	Cathy McHorse
Tina Cannon	Jeremy Martin
Rosie Truelove	Bradford Patterson
Suchitra Gururaj	Matias Segura
Xavier Peña	Awais Azhar (12:38 p.m, departure)
Tamara Atkinson	Kellee Coleman (1:24 p.m. departure)
Emmett Beliveau	Sylnovia Holt-Rabb (11:42 a.m. arrival)
Cyndi Cummings	Ed Van Eenoo (11:54 a.m. arrival)
Sharmila Mukherjee	

PUBLIC COMMUNICATION: GENERAL

1. No speakers.

1. APPROVAL OF MINUTES

The minutes of the October 17, 2022, meeting was approved on Board Member Malcolm's motion, seconded by Board Member Cannon on a 16-0 vote.

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.

The Board received an update from Theresa Alvarez, President and CEO of AEDC. No action was taken.

- b. Consider approval for the execution of Addendum Item No. 6 to the Interlocal Agreement with the City of Austin.

Board Member Cannon's motioned to approve the execution of Addendum Item No. 6 to the Interlocal Agreement with the City of Austin. Board member Truelove provided a second of the motion and the motion was approved on a vote of 18-0 with Board Member Van Eenoo abstaining.

3. BRIEFING(S)

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

- a.** At the recommendation of the Strategic Planning Committee, consultants from HR&A Advisors will lead a presentation and discussion(s) to advance the development of AEDC's first strategic plan. The presentation and discussion(s) will include an introduction to the HR&A team with key findings of research and work done with AEDC to date, as well as peer review analysis and drafting exercises before reviewing next steps.

The Board received a presentation from Derek Fleming of HR&A Advisors before discussing information as a board and breaking into working groups to further work on details related to the strategic planning exercise. No action was taken.

ADJOURN

Board Chair Steinwedell adjourned the meeting with no objection(s) at 2:25 p.m.