SPECIAL CALLED BOARD OF DIRECTORS MEETING

AUSTIN ECONOMIC DEVELOPMENT CORPORATION

FEBRUARY 13, 2023, 2:00PM to 4:00PM
CITY OF AUSTIN: PERMITTING AND DEVELOPMENT CENTER
6310 WILHELMINA DELCO DRIVE, AUSTIN, TX 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 November 14, 2022, Board Meeting.

2. **NEW BUSINESS**
   For discussion and possible action regarding the following:
   - **a.** At the recommendation of the Executive Committee & Strategic Planning Committee, a presentation of outcomes from the AEDC Board's Strategic Planning exercise with HR&A from Vice Chair, Carl Settles and President and CEO, Theresa Alvarez. Consider approval of the mission, vision and equity statements.
   - **b.** At the recommendation of the Audit and Committee Finance, a presentation of the FY2021-21 Audit and Findings from Montemayor Britton Bender PC by President and CEO, Theresa Alvarez. Consider approval of the audit.
   - **c.** At the recommendation of the Executive Committee, consider the approval of Jeremy Striffler, AISD Director of Real Estate, as an ex-officio board member temporarily for Matias Segura, as the AISD representative.

3. **BRIEFING(S)**
   Presentation from staff, consultants or outside agencies for discussion and possible action regarding the following:
   - **a.** Report from the President and CEO including annual report and any administrative, financial and project updates with a review of any upcoming meetings, public events, or requests for action.
   - **b.** Presentation of AEDC Draft of Five-Year Budget Projections from President and CEO, Theresa Alvarez.

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.