RESOLUTION NO.

WHEREAS, the City Council, in Resolution No. 20201001-055, created the Austin Economic Development Corporation (AEDC) and approved and adopted the AEDC Bylaws; and

WHEREAS, the City Council, in Resolution No. 20201203-010, amended the bylaws of the AEDC to include nominating entities for the AEDC Board of Directors; and

WHEREAS, the Urban Land Institute of Austin nominates David Steinwedell for other terms on the Board of Directors; and

WHEREAS, the Diversity and Ethnic Chamber Alliance of Central Texas nominates Tina Cannon for another term on the Board of Directors; and

WHEREAS, the Greater Austin Chamber of Commerce nominates Jeremy Martin for another term on the Board of Directors; and

WHEREAS, Capital Metro nominates Sharmila Mukherjee for another term on the Board of Directors; and

WHEREAS, the Real Estate Council of Austin nominates Brad Stein for a term on the Board of Directors; **NOW**, **THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The City Council approves the nominations of David Steinwedell, Tina Cannon, Jeremy Martin, Sharmila Mukherjee, and Brad Stein to the AEDC Board of Directors.

25

ADOPTED: _______, 2023 ATTEST: _____

Myrna Rios City Clerk

