RESOLUTION NO. 20230413-004

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.

ADOPTED: _____April 13 _____ 2023 ATTEST: _____ Myrna Rios

City Clerk