RESOLUTION NO.

WHEREAS, City Council approved Resolution No. 20201001-055 creating the Austin Economic Development Corporation (AEDC) and approved and adopted its bylaws; and

WHEREAS, City Council approved Resolution No. 20201203-010 to amend AEDC's bylaws to include nominating entities for the AEDC Board of Directors; and

WHEREAS, Austin Independent School District nominates Jeremy Striffler to replace Matias Segura on the Board of Directors;

WHEREAS, the City's Equity Office has requested to replace Kellee Coleman with Amanda Jasso; NOW, THEREFORE,

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

City Council approves the nomination of Jeremy Striffle to the AEDC Board of Directors, replacing Matias Segura.

BE IT FURTHER RESOLVED;

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City Council approves the nomination of Amanda Jasso to the AEDC Board of Directors, replacing Kellee Coleman.

ADOPTED: _____, 2023 ATTEST: _____

Myrna Rios City Clerk