

**AUSTIN ECONOMIC DEVELOPMENT CORPORATION
BOARD MEETING MINUTES**

**BOARD MEETING
MONDAY, JULY 17, 2023**

The Austin Economic Development Corporation (AEDC) board convened in a meeting Monday, July 17, 2023, 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 11:09 a.m.

Board Members in Attendance:

David Steinwedell, President
Carl Settles, Vice President
Rosie Truelove
Bradford Patterson
Suchitra Gururaj
Emmett Beliveau
Cathy McHorse
Molly Beth Malcolm

Awais Azhar
Jeremy Martin
Sylvia Holt-Rabb
Jeremy Striffler, Ex-Officio
Tina Cannon (11:25 a.m. arrival)
Ed Van Eenoo (11:41 a.m. arrival)
Sharmila Mukherjee (12:00 p.m. arrival)

PUBLIC COMMUNICATION: GENERAL

1. No speakers.

1. APPROVAL OF MINUTES

The minutes of the May 8, 2023, meeting was approved on Board Member Beliveau's motion, seconded by Board Member Patterson on a 11-0 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. Update from the President and CEO on the Resolution from the Board to request consideration for projects and resources from the Austin City Council, distributed to the City following approval during the March 2023 Board Meeting

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

- c. At the recommendation of the Governance Committee, consider approval of AEDC Board Member Responsibilities and Expectations document.

Board Member Malcolm motioned to approve the Board Member

Responsibilities and Expectations document, pending one edit provided through the discussion with the Board to include striking “to the CEO or the Board Chair” from the final bullet item of the document and replacing the language with “and coordinated by the President and CEO or designee.” Board Member Cannon seconded the motion which was approved on a vote of 13-0.

- d. Review and consideration of the AEDC Record Retention Policy for approval.

Board Member Azhar motioned to approve the Record Retention Policy and Board Member Malcolm seconded the motion before it was approved on a vote of 12-0.

ADJOURN

Board Chair Steinwedell adjourned the meeting with no objection(s) at 12:31 p.m.