RESOLUTION NO. 20240321-025

WHEREAS, the board of directors of the Austin Rosewood Community Development Corporation (ARCDC) has nine positions, the terms of the directors in positions 5 and 7 have expired, and a vacancy exists in position 2; and

WHEREAS, the ARCDC bylaws provide that Council appoints the board of directors and fills any vacancies on the board for the remainder of the term vacated by the prior director; NOW, THEREFORE,

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

Council reappoints to following individuals to new full terms on the ARDC's board of directors:

- Position 5: Dante Clemons, for a term expiring January 1, 2026

- Position 7: Dr. Courtney Robinson, for a term expiring January 1, 2026

BE IT FURTHER RESOLVED:

Council appoints the following individual to fill the unexpired term on ARCDC's board of directors:

- Position 2: Eric Byrd, for a term expiring January 1, 2025

ADOPTED: March 21 , 2024 ATTEST: _

Myrna Rios City Clerk