

**AUSTIN ECONOMIC DEVELOPMENT CORPORATION  
BOARD MEETING MINUTES**

**BOARD MEETING  
WEDNESDAY, MARCH 20, 2024**

**The Austin Economic Development Corporation (AEDC) board convened in a meeting Wednesday, March 20, 2024, at the City of Austin Planning and Development Center City Hall, Events Center, 6310 Wilhelmina Delco Drive, Austin, Texas 78752.**

**CALL TO ORDER**

Chair Settles called the meeting to order at 1:33 p.m.

**Board Members in Attendance:**

Carl Settles, Chair

Tina Cannon, Vice Chair

Emmett Beliveau

Tamara Atkinson

Awais Azhar

Sylvia Holt-Rabb

Xavier Peña

Cyndi Cummings

Mandy DeMayo

Jeremy Striffler

Sharmila Mukherjee

Marija Jukic

Aaron Delao

Jeremy Martin (1:48 p.m. arrival)

Brad Stein (2:08 p.m. arrival)

**PUBLIC COMMUNICATION: GENERAL**

1. No speakers.

**1. APPROVAL OF MINUTES**

The minutes of the January 10, 2023, meeting was approved on Board Member Cannon's motion, seconded by Board Member Holt-Rabb on a 14-0 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. Upon recommendation from the Executive Committee, consider approval for staff to file the Draft Form 990, as prepared by Montemayor Britton Bender PC and distributed to the Board in advance of the March 2024 AEDC Board Meeting.

**Approval for staff to file Form 990 as drafted and distributed to the Board was approved on Board Member Beliveau's motion, seconded by Board Member DeMayo on a 13-0 vote.**

- c. Upon recommendation from the Executive Committee, consider approval for the staff to file a Doing Business As form with the Texas Department of State for the Austin Economic Development Corporation to operate as Rally Austin.

**Approval for staff to file a Doing Business As form to operate as Rally**

**Austin was approved on Board Member Holt-Rabb's motion, seconded by Board Member Mukherjee on a 14-0 vote.**

**3. BRIEFING(S)**

Presentation from staff, consultants or outside agencies for discussion and possible action regarding the following:

- a. Presentation from Tamara Atkinson, CEO of Capital Area Workforce Solutions, of the regional mobility and infrastructure research, action plan and implications.

**The Board received a presentation from Tamara Atkinson, CEO of Capital Area Workforce Solutions. No action was taken.**

**ADJOURN**

**Board Chair Settles adjourned the meeting with no objection(s) at 2:46 p.m.**