

RESOLUTION NO.

WHEREAS, in Resolution No. 20201001-055, Council created the “Austin Economic Development Corporation,” now known as Rally Austin, and approved and adopted the Rally Austin bylaws (Bylaws); and

WHEREAS, in Resolution Nos. 20201203-010 and 20240829-025, Council amended the Bylaws to include additional entities to provide nominations for the Rally Austin Board of Directors (Board); and

WHEREAS, to support continuity in governance, board seats are divided into three groups that are renewed annually for a 3-year term; and

WHEREAS, the Council must approve the nominees to the board; **NOW, THEREFORE,**

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

Council approves the appointment of the following individuals from the respective nominating entity to the Rally Austin Board of Directors for a three-year term beginning October 1, 2026, and ending September 30, 2029:

- City of Austin, Financial Services: Mandy DeMayo (New);
- City of Austin, Economic Development: Michael Cummins (New);
- Greater Austin Chamber of Commerce: Britney Hartle (New);
- Diversity & Ethnic Chamber Alliance of Central Texas: Tam Hawkins (Renewal); Real Estate Council of Austin: Nhat Ho (New);
- Urban Land Institute Austin: Fei Dai (Renewal)
- Capital Metropolitan Transportation Authority: Nadia Barrera-Ramirez (New); and

- Austin Independent School District: James Valadez (New).

ADOPTED: _____, 2026

ATTEST: _____

Erika Brady
City Clerk

DRAFT