

## **Versión en español a continuación.**

# **Austin Economic Development Corporation Board (AEDC) January 14, 2021**

### **Austin Economic Development Corporation (AEDC) to be held January 14, 2021 with Social Distancing Modifications**

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (January 13, 2021 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **January 14, 2021 AEDC Meeting**, members of the public must:

- Call or email the board liaison at **Mona Sanchez (512) 974-7864 / [mona.sanchez@austintexas.gov](mailto:mona.sanchez@austintexas.gov)** no later than noon, (the day before the meeting). The following information is required: speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, email address and telephone number (must be the same number that will be used to call into the meeting).
- Once a request to speak has been made to the board liaison, the information to call on the day of the scheduled meeting will be provided either by email or phone call.
- Speakers must call in at least 15 minutes prior to meeting start time in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to [mona.sanchez@austintexas.gov](mailto:mona.sanchez@austintexas.gov) by noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If the meeting is broadcast live, it may be viewed here: <http://www.austintexas.gov/page/watch-atxn-live>

## **Reunión del AUSTIN ECONOMIC DEVELOPMENT CORPORATION (AEDC)**

### **FECHA de la reunion (January 14, 2021)**

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (January 13, 2021 antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta en Mona Sanchez (512)974-7864 / mona.sanchez@austintexas.gov a más tardar al mediodía (el día antes de la reunión). Se requiere la siguiente información: nombre del orador, número (s) de artículo sobre el que desean hablar, si están a favor / en contra / neutral, dirección de correo electrónico (opcional) y un número de teléfono (debe ser el número que se utilizará para llamar ).
- Una vez que se haya realizado una solicitud para hablar con el enlace de la junta, la información para llamar el día de la reunión programada se enviará por correo electrónico o por teléfono.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Las oradoras esperarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a mona.sanchez@austintexas.gov antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si la reunión se transmite en vivo, se puede ver aquí: <http://www.austintexas.gov/page/watch-atxn-live>



**AUSTIN ECONOMIC DEVELOPMENT CORPORATION BOARD  
AGENDA AND NOTICE OF MEETING  
January 14, 2021  
3:30 pm  
VIA VIDEOCONFERENCING**

**BOARD MEMBERS:**

Rosie Truelove, Board Chair, Director, Housing & Planning Department  
Sylvia Holt-Rabb, Board Secretary, Acting Director, Economic Development Department  
Veronica Briseño, Chief Economic Recovery Officer  
Kellee Coleman, Business Process Consultant, Equity Office  
Ed Van Eenoo, Chief Financial Officer  
Jaime Castillo, Chair, City of Austin Arts Commission  
Jonathan 'Chaka' Mahone, Chair, City of Austin Music Commission

**AGENDA**

**Call to order**

**CITIZEN COMMUNICATION**

The first three (3) speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment.

1. Approval of December 14, 2020 Meeting Minutes
2. Budget & Financial Report;
3. Report and discussion from the President and CEO including an update on governance and administrative development of the organization, an update on priority projects and a review of upcoming public events or meetings;
4. Discussion and action regarding:
  - a) Approval of contract with Winstead as initial legal counsel to AEDC;

- b) Approval of selection of the executive search firm within the scope for sub-contracted services under QBL Partners for Chief Operating Officer and Transactions Officer of AEDC;
7. Discussion of future agenda items.
8. Discussion and possible action regarding future meeting dates.

*The Corporation reserves the right to go into executive session pursuant to Section 551.071 of the Texas Government Code to receive advice from Legal Counsel regarding any item on this agenda or for any other lawful purpose.*

## **Adjourn**

Topic: AEDC Board Meeting

Time: Jan 14, 2021 03:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99618888909?pwd=ZHdZbzZgcWgzVXVxYmhOZXUwU0FBUT09>

Meeting ID: 996 1888 8909

**Passcode: 300063**

One tap mobile

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+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 996 1888 8909

Find your local number: <https://zoom.us/u/aYQnufUf>

THE CORPORATION AND THE CITY OF AUSTIN ARE COMMITTED TO COMPLYING WITH THE AMERICANS WITH DISABILITIES ACT (ADA). REASONABLE ACCOMMODATIONS, INCLUDING EQUAL ACCESS TO COMMUNICATIONS, WILL BE PROVIDED UPON REQUEST. PLEASE CALL 512-974-7600 (VOICE), OR RELAY TEXAS 1-800-735-2989 (TDD/TT) FOR MORE INFORMATION.