

RESOLUTION NO.

WHEREAS the board of directors of the Austin Rosewood Community Development Corporation (ARCDC) has nine positions, the terms of the directors in positions 3, 4, 5, and 7 have expired, and a vacancy exists in position 2; and

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

WHEREAS the City Council currently does not have an individual to fill the vacancy for position 2 for the term ending January 1, 2021, but continues to reach out to eligible citizens to fill the remaining Place 2 vacancy; **NOW THEREFORE,**

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

The City Council reappoints to following individuals to the Austin Rosewood Community Development Corporation's board of directors:

Position 3: AJ Bingham, for a term expiring January 1, 2022

Position 4: Shana McGirl, for a term expiring January 1, 2022

Position 5: Barry Franklin, for a term expiring January 1, 2022

Position 7: Dr. Courtney Robinson, for a term expiring January 1, 2022

ADOPTED: _____, 2020 **ATTEST:** _____

Jannette S. Goodall
City Clerk