1	RESOLUTION NO.					
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3	WHEREAS, the City Council, in Resolution No. 20201001-055, created the					
4	Austin Economic Development Corporation (AEDC) and approved and adopted the					
5	AEDC Bylaws; and					
6	WHEREAS, staff and the AEDC wish to amend the Bylaws to include additional					
7	nominating entities that will provide nominations to the AEDC Board;					
8	NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF					
9	THE CITY OF AUSTIN:					
0	The City Council approves and adopts an amendment to the AEDC Bylaws as					
1	described here:					
2	Include the following entities to nominate AEDC Board members, as indicated:					
3	<ul> <li>Place 7: City of Austin Historic Landmark Commission Preservation</li> </ul>					
4	• Place 8: The Ending Community Homelessness Coalition (ECHO)					
5	• Place 9: The Multi-Ethnic Chamber Alliance					
6	• Place 10: The Greater Austin Chamber of Commerce					
7	• Place 11: The Urban Land Institute (ULI) Austin					
8	• Place 12: The Real Estate Council of Austin					
9	Place 13: Capital Metro					
20	<ul> <li>Place 14: Workforce Solutions Capital Area</li> </ul>					
21	• Place 15: Austin Community College					
22	<ul> <li>Place 16: University of Texas Austin (UT Austin)</li> </ul>					
23	• Place 17: Austin Independent School District (AISD)					
24	• Place 18: AustinUP					
25	Place 19: United Way for Greater Austin					
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7	<ul> <li>Place 20: President/CEO of AEDC</li> </ul>					
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1	ADOPTED:	, 2020	ATTEST:			
2				Jannette S. Goodall		
3				City Clerk		
4				-		