



## MEMORANDUM

**TO:** Mayor and Council

**FROM:** Sylnovia Holt-Rabb, Acting Director  
Economic Development Department

**DATE:** March 17, 2021

**SUBJECT:** Request for Update to Item 26 on March 25, 2021 Council Agenda

Mayor and City Council approved staff's [Request for Action related to Nominating Bodies to the Board of AEDC](#) during the December 3, 2020 City Council Meeting. As updated in February, Staff of the Economic Development Department (EDD) plans to return to Council on March 25, 2021 to request amendments to the Articles of Incorporation and Bylaws to support the approval of the board nominations and additional administrative needs for AEDC. Also included in the request for amendments is the request for approval of language to create the South Central Committee under AEDC.

AEDC staff met for continued discussions with the South Central Waterfront Advisory Board (SCWAB) during their regular March 15<sup>th</sup> meeting and were asked to postpone the creation of the Committee under AEDC. Leadership of AEDC will continue to meet with the SCWAB regularly in support of Council direction to evaluate and provide updated information related to the potential project. EDD and AEDC will plan to return to Council with this request in the future.

Accordingly, AEDC and the Economic Development Department respectively request that all other amendments to the founding documents of the organization continue for consideration as item 26 on the March 25, 2021 City Council agenda.

Should you have any questions or interest in discussing any of the information included in this memo, please contact David Colligan, AEDC Acting Chief Operating Officer at 512-974-6381 or [david.colligan@austintexas.gov](mailto:david.colligan@austintexas.gov).