RESOLUTION NO.

WHEREAS, the City Council, in Resolution No. 20201001-055, created the Austin Economic Development Corporation (AEDC) and approved and adopted the AEDC Bylaws; and

WHEREAS, the City Council, in Resolution No. 20201203-010, amended the bylaws of the AEDC to include nominating entities for the AEDC Board of Directors; and

WHEREAS, those nominating entities have provided the attached list of nominations for the City Council to consider and approve; and

WHEREAS, the Arts Commission has asked to change its nominee to the AEDC Board of Directors; **NOW, THEREFORE**,

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

The City Council approves the replacement of Jaime Castillo with Carl Settles on the AEDC Board of Directors.

ADOPTED: _____, 2021 **ATTEST:** _____

Jannette S. Goodall
City Clerk

DRAFT