



# City of Austin

## Recommendation for Action

**File #:** 25-1886, **Agenda Item #:** 13.

9/25/2025

### **Posting Language**

Approve a resolution appointing nominees to the Board of Directors of the Austin Economic Development Corporation dba Rally Austin, in accordance with Subchapter D, Chapter 431, of the Texas Transportation Code. Funding: This item has no fiscal impact.

### **Lead Department**

Financial Services Department.

### **Fiscal Note**

This item has no fiscal impact.

### **Prior Council Action:**

May 22, 2025 - Council approved a resolution amending the bylaws of the Austin Economic Development Corporation dba Rally Austin to revise nominating bodies and appointees for the Board of Directors.

### **For More Information:**

Diana Thomas, Deputy Chief Financial Officer of Financial Services, (512) 974-1166; Meghan Wells, Special Liaison for Economic Development and Culture, (512) 974-9314.

### **Additional Backup Information:**

In October 2020, the City created the Austin Economic Development Corporation (AEDC), which operates today as Rally Austin. Statutorily established under Chapter 431 Texas Transportation Code, Chapter 394 Texas Local Government Code and the Texas Nonprofit Corporation Law, the corporation is organized for the purpose of aiding and acting on behalf of the City in the performance of the City's governmental functions to accomplish any governmental purpose of the City.

The fully autonomous agency is governed by a board consisting of 19 voting members who are nominated by the City and other external agencies in the community. Each nominating body is asked to provide up to three nominations meeting the description of the subject matter area, qualifications, and skill sets for an ideal nominee. Criteria include a strong background, understanding and familiarity of the nominating organization, and the community the nominating organization serves. Each nominee must also possess demonstrable skills and experience in the areas of industry, public/private partnerships, infrastructure or transportation, real estate development or construction, urban/regional planning, historic preservation, finance, creative and music industry, minority and women-owned businesses, and workforce.

To support continuity in governance, board seats are divided into three groups that are renewed annually for a 3-year term. This item seeks Council approval of the following nominees, which were provided by each nominating body for the term beginning in 2025:

- City of Austin's Music Commission nominee: Emmett Beliveau (Renewal)
- City of Austin's Historic Landmark Commission nominee: Bradford Patterson (Renewal)
- City of Austin, Austin Housing nominee: Deletta Dean (New)
- Diversity and Equity Chamber Alliance nominee: Tam Hawkins (New)

- Downtown Austin Alliance nominee: Davon Barbour (New).