

RESOLUTION NO.

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

WHEREAS, Resolution No. 20201203-010 amended the Bylaws to include additional nominating entities to provide nominations for the AEDC board; and,

WHEREAS, staff and the AEDC wish to amend the Bylaws to revise nominating bodies and appointees for the AEDC board of directors; and,

WHEREAS, the City Manager's Office nominates Genesis Gavino for a term at Place 1 of the AEDC Board of Directors; and,

WHEREAS, the City Manager's Office nominates Mandy DeMayo for a term at Place 2 of the AEDC Board of Directors.

NOW, THEREFORE,

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

The City Council approves the amendments to the AEDC Bylaws attached to this resolution as Exhibit A.

BE IT FURTHER RESOLVED:

The City Council approves the nominations of Genesis Gavino and Mandy DeMayo to the AEDC Board of Directors.

BE IT FURTHER RESOLVED:

The City Council removes Amanda Jasso and Marija Jukic from Places 3 and 4 respectively of the AEDC Board of Directors.

ADOPTED: _____, 2025 **ATTEST:** _____
Erika Brady
City Clerk

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