

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

WHEREAS, Cathy McHorse resigned from the Board, creating a vacancy for the United Way of Greater Austin nominee to the Board, and the United Way of Greater Austin has nominated Aaron DeLaO as her replacement; and

WHEREAS, Ed Van Eenoo resigned from the Board, creating a vacancy for the City of Austin Financial Services Department nominee to the Board, and staff has nominated Marija Jukic as his replacement; **NOW, THEREFORE**,

Council approves the replacement of Cathy McHorse with Aaron DeLaO on the AEDC Board of Directors.

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Council approves the replacement of Ed Van Eenoo with Marija Jukic on the
AEDC Board of Directors.

ADOPTED: _____, 2024 **ATTEST:** _____

Myrna Rios
City Clerk

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