



**AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION
(ARCDC)**

January 31, 2012
5:30 p.m. – 7:00 p.m.

MILLENNIUM YOUTH ENTERTAINMENT COMPLEX (MYEC)

1156 Hargrave St
Austin, Texas 78702

The Austin Rosewood Community Development Corporation will go into closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss legal issues related to the current contract with LMI/HHI, LTD, dba Leisure Management International, as provided by Section 551.071, to discuss or take action on “competitive matters” of Corporation, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the Austin Rosewood Community Development Corporation may go into a closed session as permitted by law regarding any item on this agenda.

ARCDC BOARD OF DIRECTORS

_____ Sara L. Henlsey	_____ Cora D. Wright
_____ Angela Means	_____ Diana Domeracki
_____ Karen Box	_____ Michael Parks
_____ Timmie Bui	_____ Akwasi Evans
_____ Vera Givens	

_____ Virginia Menjares, ARCDC Administrative Support

FOR CORRESPONDENCE WITH THE ARCDC PLEASE SUBMIT TO:

Mail: Parks & Recreation Department
Attn: Virginia Menjares, PARD Administrative Specialist
200 S. Lamar
Austin TX, 78704

Fax: Fax: (512) 512-974-6729
Attn: Virginia Menjares

Staff Contact: Virginia Menjares: call 974-6782 or email to: virginia.menjares2@ci.austin.tx.us

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MEETING MINUTES – For July 13, 2011

C. CITIZEN COMMUNICATION

The first ten (10) speakers signed up to speak will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

D. OLD BUSINESS

- **SMG CONTRACT EXTENSION**
- **REQUIRED EDUCATION AND TRAINING FOR BOARD MEMBERS**
- **MYEC FACILITY LONG STRATEGIC PLAN**

E. NEW BUSINESS

- **ARCDC SURVEY**
- **EMERGENCY EXPENDITURE (PURCHASE OF NEW POINT SALE MACHINE)**

F. ROUND TABLE

E. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Gloria Quinonez, Parks and Recreation Department at (512) 974-6736, for additional information: TTY users route through Relay Texas at 711.