



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

Tuesday, February 6, 2018 – 3:00 pm to 5:30 pm  
**Millennium Youth Entertainment Complex (MYEC)**  
1156 Hargrave Street Austin, Texas 78702

**ARCDC BOARD MEMBERS**

Vera Givens	Nefertitti Jackmon	Nelson Linder
Timmie Bui	Deborah Taylor King	Dr. Suzanne Piper
Sara Hensley	Barry Franklin	Dr. Chiquita Eugene

**AGENDA**

**A. CALL TO ORDER**

**B. CITIZEN COMMUNICATION**

**C. INTRODUCTION OF RESOLUTION 20171214-026 AND COA  
COUNCIL APPOINTEES TO THE AUSTIN ROSEWOOD  
COMMUNITY DEVELOPMENT CORPORATION**

**D. DISCUSS ARCDC BOARD'S ROLES AND RESPONSIBILITIES/BY-  
LAWS**

**E. DISCUSSION AND ELECTION OF AUSTIN ROSEWOOD  
COMMUNITY DEVELOPMENT CORPORATION BOARD  
POSITIONS**

**F. APPOINTMENTS AND ELECTION OF BOARD OF ADVISORY  
DIRECTORS**

**G. MYEC FACILITY OVERVIEW**

**H. DISCUSSION AND ACTIONS BY THE BOARD**

- a. MYEC Facility Management SMG Contract Term and Renewal Extension 2019
- b. MYEC 2019 Budget and Capital Expenditures, and Emergency Expenditures
- c. ARCDC and COA Contract renewal

## **I. FINALIZE CALENDAR DATES OF FUTURE REGULAR MEETINGS**

## **J. ITEMS FROM BOARD MEMBERS**

## **K. ADJOURNMENT**

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