



**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

**MEETING MINUTES**

**A. CALL TO ORDER**

Board Member Hensley called the meeting to order at 3:15 pm.

Board Members in Attendance:

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

Guests:

Lon Rosenberg (senior VP at SMG World)  
Greg Smith (President of the Austin Revitalization Authority)

**B. CITIZEN COMMUNICATION**

No Citizen Communications.

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

Board Member King, motioned to correct Council Resolution 20171214-06, to read that she was appointed to Position 5 and Board Member Franklin, was appointed to Position 4. Board Member Jackmon seconded the motion. The motion passed on a vote of 8-0 with Board Member Givens off the dais.

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

## LAWS

Vanessa Silas, SMG Manager of the Millennium Youth Entertainment Center (MYEC), passed out a handout outlining ARCDC officers' roles and responsibilities as written in the Corporation's by-laws.

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

Board Member Eugene, motioned to nominate the following slate as Board Officers:

Chairperson: Sara Hensley  
Vice-Chairperson: Vera Givens  
Secretary: Timmie Bui

Board Member Taylor King, seconded the motion. Board Member Linder moved to close nominations.

**Board Member Vera Givens joined the Board on dais at 3:30 pm.**

The slate of nominations passed on a vote of 9-0.

Board Member Eugene, motioned to nominate Board Member Suzanne Piper as Treasurer. Board Member Piper refused the nomination due to her position as Finance Manager with the Parks and Recreation Department.

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

Board Member Taylor King, motioned to appoint Michael Parks and Greg Smith to the Board of Advisory Directors as *Citizen Advocates*. Board Member Franklin seconded the motion. A *good faith vote* was held. The motion passed by a *good faith vote* of 8-0 with Board Member Vera Givens absent.

Board Member Linder, motioned to hold a Special Called meeting to discuss and take action on the following items:

1. Bylaw revisions
2. Remaining Board Officers (Treasurer, President and Vice-President)
3. Board of Advisory Directors.

Board Member Bui seconded the motion. The motion passed on a vote of 9-0.

## **G. MYEC FACILITY OVERVIEW**

Vanessa Silas, SMG Manager of the MYEC, made a presentation to the Board to provide an overview of the facility.

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

### **a. MYEC Facility Management SMG Contract Term and Renewal Extension 2019**

Board Member Taylor King, motioned to extend the Facility Management Contract between the ARCDC and SMG through 2024. Board Member Linder seconded the motion. A *good faith vote* was held. The motion passed by a *good faith vote* of 9-0.

### **b. MYEC 2019 Budget and Capital Expenditures, and Emergency Expenditures**

Board Member Franklin, motioned to approve capital expenditures. Board Member Eugene seconded the motion. A *good faith vote* was held. The motion passed by a *good faith vote* of 9-0.

Board Member Bui, motioned to approve the current budget and the additional \$11,232 requested for security. Board Member Taylor King seconded the motion. A *good faith vote* was held. The motion passed by a *good faith vote* of 9-0.

### **c. ARCDC and COA Contract renewal**

Contract was not ready for discussion. No Action was taken on this item.

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

Future dates discussed for a Special Called Meeting in March and a Regular Meeting in May. No dates were finalized.

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

No items from Board members were presented.

## **K. ADJOURNMENT**

Board Member Franklin, motioned to adjourn the meeting. Board Member Eugene seconded the motion.

Chari Hensley Adjourned the meeting at 5:19 pm.

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