



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

Tuesday, March 13, 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

SPECIAL CALLED MEETING AGENDA

A. CALL TO ORDER

B. CITIZEN COMMUNICATION

C. APPROVAL OF MINUTES

D. DISCUSSION AND ACTIONS BY THE BOARD

- a. Approve of \$280,000 of Austin City Council appropriated funds for MYEC facility upgrades
- b. Approve quarterly payments for Facility Management and Operations for remainder of the fiscal year.
- c. Revision, discussion and possible approval of Articles of Incorporation
- d. Revision, discussion and possible approval of By-Laws
- e. Revision, discussion and possible approval of Administration and Operations Agreement ARCDC and COA Contract renewal
- f. Election of Board Officers:
 - Treasurer
 - President
 - Vice-President
 - Advisory Board of Directors

E. ITEMS FROM BOARD MEMBERS

F. 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 3 days before the meeting date. Please call the City of Austin, at 974-6700, for additional information; TTY users route through Relay Texas at 711.