



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

Monday, May 6, 2019- 2:00 pm to 4:00 pm

Millennium Youth Entertainment Complex (MYEC)

1156 Hargrave Street Austin, Texas, 78702

ARCDC BOARD MEMBERS

Vera Givens

Timmie Bui

Sara Hensley*

Nefertitti Jackmon*

Dr. Deborah Taylor King

Barry Franklin

Nelson Linder

Dr. Suzanne Piper

Dr. Chiquita Eugene

SPECIAL CALLED MEETING AGENDA

A. CALL TO ORDER

B. CITIZEN COMMUNICATIONS

C. APPROVAL OF MINUTES

1. February 6, 2018 Meeting Minutes with corrections
2. March 13, 2018 Meeting Minutes

EXECUTIVE SESSION

D. DISCUSS AND ACTIONS BY THE BOARD

A. Review of 2020 Draft Budget to be submitted to COA

B. Discuss and Take Action:

1. Selection of:
 - a. ARCDC Board Chair and ARCDC Authorized Representative.
 - b. Manager Authorized Representative
2. ARCDC Board Attorney appointment to Board of Advisory Directors

C. Discuss and Take Action: Emergency Capital Expenditure

1. Manager to discuss Pinballz Arcade (*the MYEC Video Arcade contractor*) notice of contract termination and request Emergency Expenditure approval of the purchase of Pinballz video arcade equipment to maintain operations

D. Status update on negotiation of Facility Management Agreement between ARCDC and COA

E. ITEMS TO BE PLACED ON A FUTURE AGNEDA

F. ADJOURNMENT

**resigned*

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