



AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION (ARCDC)

Monday, September 30, 2019, 11:30 am to 1:00 pm

Deloris Duffie Recreation Center

1182 North Pleasant Valley

A. CALL TO ORDER

B. CITIZEN COMMUNICATION

C. INTRODUCTION OF COUNCIL APPOINTEES

D. ELECTION OF OFFICERS

E. APPROVAL OF MINUTES

Discussion and possible action for approval of minutes from Special Called meeting

F. ELECTION OF BOARD POSITIONS

Discussion and action to elect board member positions Chairperson, Vice-Chairperson, Secretary, Treasurer.

G. BRIEFING, DISCUSSION AND ACTION TO APPROVE AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION ARTICLES OF INCORPORATION

Presentation by: Ms. Mary Marrero

H. BRIEFING AND POSSIBLE DISCUSSION REGARDING THE ESTABLISHMENT AND HISTORY OF THE AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION

Presentation by: Mr. Nelson Linder

I. BRIEFING AND POSSIBLE DISCUSSION REGARDING ROLES AND RESPONSIBILITIES OF THE AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION, INCLUDING AN UPDATE ON THE DRAFT AGREEMENT BETWEEN THE CITY AND ARCDC

Presentation by: Ms. Mary Marrero

J. DISCUSS AND ACTION ASSOCIATED WITH ESTABLISHMENT OF FUTURE MEETING DATES

K. FUTURE ITEMS FROM BOARD MEMBERS

L. 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.