



AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION

Tuesday, November 5, 2019

11:00 am to 1:00 pm

Millennium Youth Entertainment Complex

1156 Hargrave Street

Austin, Texas 78702

AGENDA

- A. Call to Order**
- B. Citizen Communication**
- C. Approval of Minutes**
 - 1. Approve the minutes of the September 30, 2019 meeting.**
- D. Discussion and possible action associated with amendments to the Austin Rosewood Community Development Corporation Bylaws**
- E. Discussion and possible action associated with amendments to the Austin Rosewood Community Development Corporation Articles of Incorporation**
- F. Discussion and possible action associated with the Agreement between the Austin Rosewood Community Development Corporation and the City of Austin**
- G. Briefing and possible discussion regarding the Millennium Youth Entertainment Complex to be presented by SMG Representative and General Manager Ms. Vanessa Silas**
- H. Discussion and possible action associated with establishment of future meeting dates**
- I. Future Items from the Board Members**
- J. Adjournment**

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