



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

**Thursday, February 6, 2020**

**11:30 am to 1:00 pm**

**1156 Hargrave Street**

**Austin, Texas 78702**

**MEETING MINUTES**

**A. CALL TO ORDER**

Meeting was called to order at 11:33 am by Chairperson Dr. Courtney Robinson

**Board Members in Attendance**

A.J. Bingham, James Burns, Frances Jordan, Nelson Linder, Dr. Courtney Robinson, Dr. Deborah Taylor-King, Barry Franklin, Quincy Dunlap

**Board Members Absent:**

Ghislaine Jean

**City of Austin Board Liaison Staff in Attendance:**

Kimberly McNeeley (serving as liaison) Mary Marrero, Dr. Suzanne Piper-Williams, and Robert Brizendine

**Other Attendees:**

Vanessa Silas, ASM Global Representative and Millennium Youth Entertainment Complex (MYEC) General Manager and Thuy Duong, Finance Manager

**B. CITIZEN COMMUNICATION**

No Citizen Communication

**C. APPROVAL OF MINUTES**

Postponed to future meeting

**D. UPDATE ON COA AGREEMENT**

Mary Marrero, City of Austin Attorney distributed redline and clean copy of draft agreement between City of Austin and the Austin Rosewood Community Development Corporation for consideration by the Board Members. Agreement areas highlighted for concentrated consideration outlined on page 6 of the agreement and page 13 of the agreement. Ms. Marrero stated Mr. Walter Muse, the identified Austin Rosewood Community Development Corporation attorney was provided the redline and clean copy on February 5, 2020.

**E. COMMUNITY OPEN HOUSE**

Ms. Vanessa Silas, ASM Global Representative and Millennium Youth Entertainment Complex (MYEC) General Manager described to the Board past community open house events and suggested dates for Board consideration. The Board presented alternative date ideas and elected to take all suggested dates into consideration.

**F. QUARTERLY REPORT**

Ms. Vanessa Silas, ASM Global Representative and Millennium Youth Entertainment Complex (MYEC) General Manager and Thuy Duong, Finance Manager, presented a review of the facility/operational mission, historical information associated with establishment of the Millennium Youth Entertainment Complex (MYEC), Promise Keepers Pledge, Capital Investment Information from 2015 to 2019 and the quarterly budget from October 2019 to December 2019.

Ms. Silas and Mary Marrero distributed documents associated with the Agreement between ASM Global (formerly SMG) and the ARCDC. The Board mentioned it would review the documents distributed.


**G. 2020-2021 BUDGET**

Robert Brizendine, Budget Analyst II, City of Austin Budget Office presented summary information regarding the City of Austin Budget specific to the general fund revenue sources, general fund expenditure allocations, capital improvement/bond allocation, budget development processes and Board input opportunities. Board Members requested clarification regarding portions of the presentation and briefly discussed input opportunities.

**H. FUTURE ITEMS FROM BOARD MEMBERS**

**I. ADJOURNMENT**

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Board Member Frances Jordan

Date 3/3/2020  
Austin Rosewood Community Development Corporation

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