

Special Meeting of the Austin Rosewood Community Development Corporation

May 4, 2020

Austin Rosewood Community Development Corporation to be held May 4, 2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (Sunday, May 3, 2020 by Noon)**. All public comment will occur at the beginning of the meeting.

To speak remotely at the May 4, 2020 Austin Rosewood Community Development Corporation Meeting, residents must:

- Call or email the board liaison at 512-974-6716 or sammi.curless@austintexas.gov no later than noon, Sunday, May 3, 2020. The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 30 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to sammi.curless@austintexas.gov by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- Residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>



**AUSTIN ROSEWOOD COMMUNITY
DEVELOPMENT CORPORATION
MAY 4, 2020 AT 10:00am
VIA VIDEOCONFERENCING**

AGENDA

CALL TO ORDER

A. APPROVAL OF MINUTES

Approve the minutes of the Austin Rosewood Community Development Corporation regular meeting of March 3, 2020.

B. PRESENTATION, DISCUSSION AND POSSIBLE ACTION REGARDING THE FUNDING, OPERATIONS AND ADMINISTRATIVE AGREEMENT BETWEEN THE AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION AND THE CITY OF AUSTIN.

C. PRESENTATION, DISCUSSION AND POSSIBLE ACTION REGARDING AN EMERGENCY EXPENDITURE REQUEST FOR MILLENNIUM YOUTH ENTERTAINMENT COMPLEX DUE TO IMPACTS OF COVID-19.

D. PRESENTATION, DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTING PROJECT MANAGEMENT RESPONSIBILITIES ASSOCIATED WITH THE \$280,000 CAPITAL ALLOCATION FOR IMPROVEMENTS TO THE MILLENNIUM YOUTH ENTERTAINMENT COMPLEX.

E. PRESENTATION, DISCUSSION AND POSSIBLE ACTION REGARDING THE MILLENNIUM YOUTH ENTERTAINMENT COMPLEX FISCAL YEAR 2021 OPERATING BUDGET.

F. BRIEFING: UPDATE ON MILLENNIUM YOUTH ENTERTAINMENT COMPLEX SKATE FLOOR REPLACEMENT

FUTURE AGENDA ITEMS

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 2 days (48 hours) before the meeting date. Please call Sammi Curless, with the Austin Parks and Recreation Department, at 512-974-6716, for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin Rosewood Community Development Corporation, please contact Sammi Curless at sammi.curless@austintexas.gov or by phone at 512-974-6716.