



**AUSTIN ROSEWOOD COMMUNITY
DEVELOPMENT CORPORATION
March 3, 2020
MINUTES**

The Austin Rosewood Community Development Corporation convened in a regular meeting on Tuesday, March 3, 2020 at 1156 Hargrave St. in Austin, Texas.

Chair Dr. Courtney Robinson called the meeting to order at 11:48am.

Board Members in Attendance: Dr. Courtney Robinson, James Burns, Quincy Dunlap, Barry Franklin, Frances Jordan and Dr. Deborah Taylor-King.

Board Members Absent: A.J. Bingham and Ghislane Jean

Staff in Attendance: Sammi Curless, Thuy Dong, Mary Marrero, Kimberly McNeeley and Vanessa Silas.

CITIZEN COMMUNICATION

Jennifer Mohammed – memory of Tameca Ross and need for a safe social setting

A. APPROVAL OF MINUTES

The minutes from the meeting of February 6, 2020 were approved on Board Member Dunlap motion, Board Member Burns second on an 6-0 vote with Board Members Bingham and Jean absent.

The minutes from the meeting of May 6, 2019 were approved on Board Member Dunlap motion, Board Member Burns second on an 6-0 vote with Board Members Bingham and Jean absent.

Due to quorum time constraints, Item E was heard first followed by Items B and C.

**B. PRESENTATION, DISCUSSION AND POSSIBLE ACTION WITH REGARDS
TO THE CITY OF AUSTIN AGREEMENT**

Mary Marrero, City of Austin Attorney had no new information and indicated that we are awaiting information from Mr. Walter Muse attorney for the Austin Rosewood Community Development Corporation. No action was taken on this item.

C. PRESENTATION, DISCUSSION AND POSSIBLE ACTION WITH REGARDS TO THE COMMUNITY OPEN HOUSE

The proposed dates of April 17 and April 24 from 9am – 3pm with planned attendance of 500 was discussed. No action was taken on this item.

D. PRESENTATION, DISCUSSION AND POSSIBLE ACTION WITH REGARDS TO THE MILLENNIUM YOUTH ENTERTAINMENT COMPLEX OPERATING BUDGET

No action was taken on this item.

E. PRESENTATION, DISCUSSION AND POSSIBLE ACTION WITH REGARDS TO EMERGENCY EXPENDITURE REQUEST

Following discussion on the need to replace the skating arena floor in the amount of \$153,000, Board Member Taylor moved to approve the request. Board Member Dunlap seconded the motion. The motion passed on a 6-0 vote with Board Members Bingham and Jean absent.

F. PRESENTATION, DISCUSSION AND POSSIBLE ACTION WITH REGARDS TO MILLENNIUM YOUTH ENTERTAINMENT COMPLEX FACILITY REPORT

No discussion or action was taken on this item.

G. FUTURE ITEMS FROM MEMBERS

No items were requested by Members.

Chair Dr. Courtney Robinson adjourned the meeting at 12:42pm.