

# Special Meeting of the Austin Rosewood Community Development Corporation

## July 29, 2020

### Austin Rosewood Community Development Corporation to be held July 29, 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 (July 28, 2020 by Noon)**. All public comment will occur at the beginning of the meeting.

To speak remotely at the July 29, 2020 Austin Rosewood Community Development Corporation Meeting, residents must:

- Call or email the board liaison at 512-974-6716 or [sammi.curless@austintexas.gov](mailto:sammi.curless@austintexas.gov) no later than noon, (the day before the meeting). 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 15 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](mailto: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.
- If this meeting is broadcast live, residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>



**AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION  
JULY 29, 2020, 10:00-11:30AM  
VIA VIDEOCONFERENCING**

**AGENDA**

**CALL TO ORDER**

**A. APPROVAL OF MINUTES**

Approve the minutes of the Austin Rosewood Community Development Corporation special meetings of May 4, 2020 and May 22, 2020.

**B. NEW BUSINESS: PRESENTATION, DISCUSSION AND POSSIBLE ACTION ITEMS**

1. Establishment of Austin Rosewood Community Development Corporation annual election meeting.
2. Election of Austin Rosewood Community Development Corporation Secretary.
3. Emergency funding and reopening plan for the Millennium Youth Entertainment Complex.
4. Fiscal Year 2021 fully funded budget for the Millennium Youth Entertainment Complex.
5. Revisions to the Austin Rosewood Community Development Corporation bylaws.

**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 Parks and Recreation Board, please contact Sammi Curless at [sammi.curless@austintexas.gov](mailto:sammi.curless@austintexas.gov) or by phone at 512-974-6716.