



AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION (ARCDC)

May 4th, 2030
10:00 am to 11:30 am

MEETING MINUTES

A. CALL TO ORDER

Meeting was called to order at 10:28 am by Chairperson Dr. Courtney Robinson when the quorum was present

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, and Dr. Suzanne Piper-Williams

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

The March 3rd meeting minutes were approved with the edits to Deborah Taylor King's name. Barry Franklin moved, Jim Burns seconded.

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

- The chair moved this discussion up in the agenda due to Attorney Mary Marrero's conflict with the first half of the meeting.
- Discussion ensued.
- Chair moved for a vote, and Frances seconded
- Budget was approved (Quincy, Barry, Frances, Deborah, Courtney, A.J. Nelson voted to approve the budget)

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

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

Attorney Mary Marrero presented the agreement, answered questions from the board. The agreement was tabled for the next meeting.

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

Discussion occurred, but no action was taken.

H. ADJOURNMENT

Frances Jordan

Date September 24, 2020

Board Member Frances Jordan

Austin Rosewood Community Development Corporation

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