



## AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION (ARCDC)

July 29<sup>th</sup>  
10:00 am to 11:30 am  
MEETING MINUTES

### A. CALL TO ORDER

Meeting was called to order at 10:05 am by Chairperson Dr. Courtney Robinson when the quorum was present

#### **Board Members in Attendance**

A.J. Bingham, Frances Jordan, Nelson Linder, Dr. Courtney Robinson, Quincy Dunlap, Shana McGirl

#### **Board Members Absent:**

Dr. Deborah Taylor-King, Barry Franklin, James Burns

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

Kimberly McNeeley (serving as liaison), Sammi Curless

#### **Other Attendees:**

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

### B. CITIZEN COMMUNICATION

We had one person from the public attended.

Estelle Brooks, Items 3 and 4, in favor, esbrooks55@aol.com, (512) 940-6741

- *I want to pledge my support to the Millennium Youth Center Complex on the board meeting items number 3 and 4.*

### C. APPROVAL OF MINUTES

The May 4<sup>th</sup>, 2020 meeting minutes were approved.

Board member Frances moved, Board Member A.J. seconded.

### D. ESTABLISHMENT OF AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION ANNUAL ELECTION MEETING

- The chair opened the discussion. Discussion ensued.
- Board Member A.J. moved for the vote, Board Member Nelson seconded
- Item was approved

### E. ELECTION OF AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION SECRETARY

- The chair asked for nominations for the position of Secretary
- Member Shana as the Treasurer
- Board Member A.J. moved for the vote, Board Member Nelson seconded
- Item was approved

**F. PRESENTATION, DISCUSSION AND POSSIBLE ACTION REGARDING EMERGENCY FUNDING AND REOPENING PLAN FOR THE MILLENNIUM YOUTH ENTERTAINMENT COMPLEX.**

- a. The chair opened the floor for the MYEC General Manager to present the budget
- Discussion ensued.
- Member A.J. Bingham moved for a vote, and Board Member Quincy seconded
- Emergency budget request was approved (Quincy, Shana, Frances, Courtney, A.J. Nelson voted to approve the budget)

**G. PRESENTATION, DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2021 FULLY FUNDED BUDGET FOR THE MILLENNIUM YOUTH ENTERTAINMENT COMPLEX**

- a. The Chair opened the floor for the MYEC to present the budget
- b. Discussion ensued
- c. Board member A.J. moved for the vote, Board Member Nelson seconded

**H. ADJOURNMENT at 11:28 am**

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Date \_\_\_\_\_

*Board Member Frances Jordan*                      *Austin Rosewood Community Development Corporation*

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