



AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION (ARCDC)

September 30, 2020
1:00 pm – 2:30 pm

MEETING MINUTES

A. CALL TO ORDER

Meeting was called to order at 1:08 pm by Chairperson Dr. Courtney Robinson when the quorum was present

Board Members in Attendance

A.J. Bingham, James Burns, Frances Jordan, Dr. Courtney Robinson, Quincy Dunlap

Board Members Absent:

Shana McGirl, Barry Franklin, Nelson Linder

City of Austin Board Liaison Staff in Attendance:

Kimberly McNeeley (serving as liaison), Sammi Curless, Mary Marrero, Suzanne Piper

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

Board Member council member Quincy moves to approve the minutes at the next meeting, Board Member council member Frances seconded. The vote passed unanimous.

D. NEW BUSINESS

a. PRESENTATION, DISCUSSION AND POSSIBLE ACTION REGARDING EMERGENCY FUNDING FOR THE MILLENNIUM YOUTH ENTERTAINMENT COMPLEX

- Discussion ensued. No action taken by Board.

b. MILLENNIUM YOUTH ENTERTAINMENT COMPLEX CAPITAL EXPENDITURES AND THEATRE PROJECT

- Discussion ensued. No action taken by Board.

c. RESULTS OF CITY OF AUSTIN MILLENNIUM YOUTH ENTERTAINMENT COMPLEX AUDIT

- Discussion ensued, and discussion of next steps. No action taken by Board.

- No votes were taken

E. ADJOURNMENT

Meeting adjourned at 2:00pm.

Date _____

Board Member Frances Jordan *Austin Rosewood Community Development Corporation*

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