

Versión en español a continuación.

Special Meeting of the Austin Rosewood Community Development Corporation November 24, 2020

Austin Rosewood Community Development Corporation to be held November 24, 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 (November 23, 2020 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **November 24, 2020 Austin Rosewood Community Development Corporation Meeting**, members of the public must:

- Call or email the board liaison at **512-974-6716** or 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 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>

Reunión del Austin Rosewood Community Development Corporation

November 24, 2020

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. **Todos los oradores deben registrarse con anticipación (November 23, 2020 by noon).** Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta en **512-974-6716** or sammi.curless@austintexas.gov a más tardar al mediodía (el día antes de la reunión). La información requerida es el nombre del orador, los números de artículo sobre los que desean hablar, si están a favor / en contra / neutrales, y un número de teléfono o dirección de correo electrónico.
- Una vez que se haya llamado o enviado por correo electrónico una solicitud para hablar al enlace de la junta, los residentes recibirán un correo electrónico o una llamada telefónica con el número de teléfono para llamar el día de la reunión programada.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Los oradores se colocarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a sammi.curless@austintexas.gov antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si esta reunión se transmite en vivo, los residentes pueden ver la reunión aquí:
<http://www.austintexas.gov/page/watch-atxn-live>



**AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION
NOVEMBER 24, 2020, 3:00PM
VIA VIDEOCONFERENCING**

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

The first 10 speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

A. APPROVAL OF MINUTES

Approve the minutes of the Austin Rosewood Community Development Corporation special meetings of May 22, 2020, July 29, 2020, September 30, 2020 and October 23, 2020.

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

1. Discussion and possible action on Austin Rosewood Community Development Corporation bylaws.
2. Discussion and possible action on ASM Global Millennium Youth Entertainment Complex Facility Status Report.
Presenter: Vanessa Silas, General Manager, Millennium Youth Entertainment Complex
3. Discussion and possible action on Austin Rosewood Community Development Corporation response to City audit.
4. Discussion and possible action on Fiscal Year 2021 Millennium Youth Entertainment Complex budget.
5. Discussion and possible action on Funding, Operations and Administrative Agreement with City of Austin.

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 or by phone at 512-974-6716.