



AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION (ARCDC)

**May 22nd, 2020
10:00 am to 11:30 am**

MEETING MINUTES

A. CALL TO ORDER

Meeting was called to order 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, Quincy Dunlap

Board Members Absent:

Ghislaine Jean, Barry Franklin, and Dr. Deborah Taylor-King

City of Austin Board Liaison Staff in Attendance:

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

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 approval of the May 4th meeting minutes were postponed to the next meeting

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

Discussion occurred, but no action was taken.

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

Discussion occurred, but no action was taken.

F. ADJOURNMENT

Frances Jordan

Board Member Frances Jordan

Date October 15, 202

Austin Rosewood Community Development Corporation

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 3 days before the meeting date. Please call the City of Austin, at 974-6700, for additional information; TTY users route through Relay Texas at 711.