



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,

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.

b. MILLENNIUM YOUTH ENTERTAINMENT COMPLEX CAPITAL EXPENDITURES AND THEATRE PROJECT

- Discussion

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

- Discussion ensued, and discussion of next steps

- No votes were taken

E. ADJOURNMENT

At

Frances Jordan

Board Member Frances Jordan

Date September 30, 2020

Austin Rosewood Community Development Corporation

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