



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

Meeting Minutes

CALL TO ORDER

Meeting was called to order at 3:04 pm

Board Members in Attendance: A.J. Bingham, James Burns, Frances Jordan, Dr. Courtney Robinson, Nelson Linder

Board Members Absent: Shana McGirl, Barry Franklin, Quincy Dunlap

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

A. APPROVAL OF MINUTES

Chair Robinson moves to approve the minutes, Board Member Bingham seconded. The vote passed unanimous.

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

1. Discussion and possible action on Austin Rosewood Community Development Corporation bylaws.

Discussion was tabled to a future meeting

2. Discussion and possible action on ASM Global Millennium Youth Entertainment Complex Facility Status Report.

No action was taken

3. Discussion and possible action on Austin Rosewood Community Development Corporation response to City audit.

Discussion ensued. The board approved and is submitting, and will meet with the Audit. Board member Bingham moved to approve the audit report and to send to the Audit committee. Board member Jordan seconded.

4. **Discussion and possible action on Fiscal Year 2021 Millennium Youth Entertainment Complex budget.**

Discussion ensued. No Action was taken.

Meeting adjourned - 3:45 due to the loss of quorum

5. **Discussion and possible action on Funding, Operations and Administrative Agreement with City of Austin.**

No discussion or action taken due to lack of quorum

Frances Jordan

Date December 10, 2020

Board Member Frances Jordan

Austin Rosewood Community Development Corporation

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