



AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION (ARCDC)

July 29th, 2020
10:00 am to 11:30 am
MEETING MINUTES

A. CALL TO ORDER

Meeting was called to order at 10:05 am by Chairperson Dr. Courtney Robinson when the quorum was present

Board Members in Attendance

A.J. Bingham, Frances Jordan, Nelson Linder, Dr. Courtney Robinson, Quincy Dunlap, Shana McGirl

Board Members Absent:

Dr. Deborah Taylor-King, Barry Franklin, James Burns

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, Gwen Miles, Special Projects Manager

B. CITIZEN COMMUNICATION

We had one person from the public attended.

Estelle Brooks, Items 3 and 4, in favor, esbrooks55@aol.com, (512) 940-6741

- *I want to pledge my support to the Millennium Youth Center Complex on the board meeting items number 3 and 4.*

C. APPROVAL OF MINUTES

The May 4th, 2020 meeting minutes were approved.

Board member Frances moved, Board Member A.J. seconded.

D. ESTABLISHMENT OF AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION ANNUAL ELECTION MEETING

- The chair opened the discussion. Discussion ensued.
- Board Member A.J. moved for the vote, Board Member Nelson seconded
- Item was approved

E. ELECTION OF AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION SECRETARY

- The chair asked for nominations for the position of Secretary
- Member Shana as the Treasurer
- Board Member A.J. moved for the vote, Board Member Nelson seconded
- Item was approved

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

- a. The chair opened the floor for the MYEC General Manager to present the budget
 - Discussion ensued.
 - Member A.J. Bingham moved for a vote, and Board Member Quincy seconded
 - Emergency budget request was approved for \$111,897 (Quincy, Shana, Frances, Courtney, A.J. Nelson voted to approve the budget)

F. PRESENTATION, DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2021 FULLY FUNDED BUDGET FOR THE MILLENNIUM YOUTH ENTERTAINMENT COMPLEX

- a. The Chair opened the floor for the MYEC to present the budget
- b. Discussion ensued
- c. Board member A.J. moved for the vote, Board Member Nelson seconded approval of the fully funded FY21 budget \$1,639,943

G. ADJOURNMENT at 11:28 am

Frances Jordan

Board Member Frances Jordan

Date: January 14th, 2021

Austin Rosewood Community Development Corporation

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