



**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), Mary Marrero, Suzanne Piper, and 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 moved to approve the minutes of the special meetings of May 22, 2020, July 29, 2020, September 30, 2020 and October 23, 2020, 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 and Finance Committee. Board Member Bingham moved to approve the audit report response from ARCDC and to send it to the Audit and Finance Committee. Board Member Jordan seconded. The vote was unanimous.

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

Discussion ensued. No action was taken.

Meeting adjourned at 3:45 pm 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

Board Member Frances Jordan
Corporation

Date: January 14th, 2021

Austin Rosewood Community Development

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.