



AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION (ARCDC)

January 19, 2021
10:00 am – 11:30 am

MEETING MINUTES

A. CALL TO ORDER

Meeting was called to order at 10:02 am by Chairperson Dr. Courtney Robinson when the quorum was present.

Board Members in Attendance

A.J. Bingham, James Burns, Frances Jordan, Dr. Courtney Robinson, Nelson Linder, Shana McGirl

Board Members Absent:

Quincy Dunlap, Barry Franklin

City of Austin Board Liaison Staff in Attendance:

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

Other Attendees:

Vanessa Silas, ASM Global Representative and Millennium Youth Entertainment Complex (MYEC) General Manager

B. CITIZEN COMMUNICATION

No Citizen Communication.

C. APPROVAL OF MINUTES

Board Member Bingham moved to approve the minutes from the July 29, 2020 and November 24, 2020 meetings, Board Member Jordan seconded. The vote passed unanimously.

D. NEW BUSINESS

a. PRESENTATION, DISCUSSION AND POSSIBLE ACTION REGARDING MANAGEMENT AND GOVERNANCE OF THE MILLENNIUM YOUTH ENTERTAINMENT COMPLEX DURING THE PANDEMIC

- Discussion ensued. No action taken by Board.

b. MILLENNIUM YOUTH ENTERTAINMENT FACILITIES MANAGEMENT STATUS REPORT

- Discussion ensued. No action taken by Board.

c. EMERGENCY EXPENDITURE REPORT PRESENTED

- Discussion ensued, and discussion of next steps. No action taken by Board.
- No votes were taken.

d. FY21 AND FY22 BUDGET PROPOSALS PRESENTED FOR DISCUSSION

- Discussion ensued, and discussion of next steps. No action taken by Board.
- No votes were taken.

e. DISCUSSION AND POSSIBLE ACTION REGARDING THE AGREEMENT BETWEEN ARCDC AND THE CITY OF AUSTIN

- Discussion ensued. Work Plan attached to the Agreement as Exhibit A.
- Board Member Linder moved to approve the Agreement with the City of Austin, Board Member Jordan seconded. With Board Member Burns abstaining, the motion was approved by the Board.

E. ADJOURNMENT

Meeting adjourned at 11:24 am.

Date _____

Board Member Shana McGirl *Austin Rosewood Community Development Corporation*

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