



AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION (ARCDC)

March 9, 2021
10:00 am – 11:30 am

MEETING MINUTES

A. CALL TO ORDER

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

Board Members in Attendance

James Burns, Frances Jordan, Dr. Courtney Robinson, Quincy Dunlap, Shana McGirl

Board Members Absent:

A.J. Bingham, Nelson Linder, Barry Franklin

City of Austin Board Liaison Staff in Attendance:

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

Other Attendees:

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

B. CITIZEN COMMUNICATION

No Citizen Communication.

C. APPROVAL OF MINUTES

Board Member Jordan moved to approve the minutes from the January 19, 2021 meetings, Board Member McGirl seconded. The vote passed unanimously.

D. NEW BUSINESS

a. DISCUSSION AND POSSIBLE ACTION ON THE ASM MILLENNIUM YOUTH ENTERTAINMENT COMPLEX GENERAL MANAGER FACILITY MAINTENANCE OF EQUIPMENT AND MACHINERY REPORT

- Discussion ensued. No action taken by Board.

b. EMERGENCY EXPENDITURE AND CAPITAL EXPENDITURE BUDGET FOR FY21 AND FY22 PRESENTED FOR APPROVAL

- Discussion ensued.
- Board Member Burns motioned to approve, and Board Member Jordan seconded. The vote passed unanimously.

c. DISCUSSION OF ADA COMPLIANCE IMPROVEMENTS

- Discussion ensued. No action taken by Board.

d. OPERATING BUDGET FOR FY22 PRESENTED FOR APPROVAL

- Discussion ensued.
- Board Member Jordan motioned to approve, and Board Member Burns seconded. The vote passed unanimously.

E. ADJOURNMENT

Meeting adjourned at 11:15 am.

Date _____

Board Member Shana McGirl *Austin Rosewood Community Development Corporation*

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.