



## AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION (ARCDC)

March 29, 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.

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*/s/ Shana McGirl*

*June 4, 2021*

*Date*

*Board Member Shana McGirl*

*Austin Rosewood Community Development Corporation*

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