



## AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION (ARCDC)

June 4, 2021  
10:00 am – 11:30 am

### MEETING MINUTES

#### A. CALL TO ORDER

Meeting was called to order at 10:07 a.m. by Chairperson Dr. Courtney Robinson when the quorum was present.

##### **Board Members in Attendance**

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

##### **Board Members Absent:**

Quincy Dunlap, Nelson Linder, Barry Franklin,

##### **City of Austin Board Liaison Staff in Attendance:**

Kimberly McNeeley (serving as liaison), Sammi Curless, George Maldonado

##### **Other Attendees:**

Gwen Miles, ASM Global Representative and Millennium Youth Entertainment Complex (MYEC) Interim General Manager, Toni Cima ASM Global Representative

#### B. CITIZEN COMMUNICATION

No Citizen Communication.

#### C. APPROVAL OF MINUTES

Board Member Jordan moved to approve the minutes from the March 29, 2021 meeting, Board Member McGirl seconded. The vote passed unanimously.

#### D. NEW BUSINESS

- a. **DISCUSSION AND POSSIBLE ACTION REGARDING THE HIRING PROCESS FOR THE NEW FACILITY MANAGER, AND RETIREMENT CELEBRATION FOR VANESSA SILAS**
  - Discussion ensued. No action taken by Board.
- b. **DISCUSSION AND POSSIBLE ACTION ON ASM GLOBAL MILLENNIUM YOUTH ENTERTAINMENT COMPLEX FACILITY STATUS REPORT AND ADA IMPROVEMENTS**
  - Discussion ensued. No action taken by the Board.
- c. **DISCUSSION AND POSSIBLE ACTION ON FISCAL YEAR 2021-2011 MILLENNIUM YOUTH ENTERTAINMENT COMPLEX OPERATING, CAPITAL AND EMERGENCY EXPENDITURE BUDGET AND \$280,000 FOR THEATER PROJECT**

- Discussion ensued. No action taken by Board.

**d. DISCUSSION AND POSSIBLE ACTION REGARDING 501c3 STATUS REINSTATEMENT**

- Discussion ensued.
- Board Member Jordan motioned to approve filing Form 1023-EZ with the IRS to reinstate 501c3 status, Board Member Bingham seconded. The vote passed unanimously.

**E. ADJOURNMENT**

Meeting adjourned at 10:37 a.m.

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*Date* \_\_\_\_\_

*Board Member Shana McGirl*                      *Austin Rosewood Community Development Corporation*

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