



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.

/S/ Shana McGirl

August 18, 2021

Date

Board Member Shana McGirl

Austin Rosewood Community Development Corporation

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