



## **AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION**

March 25, 2022  
11:00am – 1:00pm

### **AUSTIN ENERGY HEADQUARTERS**

4815 Mueller Blvd  
Austin, TX 78723  
Training Room 1133

### **AGENDA**

#### **CALL TO ORDER**

#### **PUBLIC COMMUNICATION**

The first ten (10) speakers signed up to speak will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

#### **A. APPROVAL OF MINUTES**

Approve the minutes of the ARCDC meeting held on August 25, 2021.

#### **B. NEW BUSINESS: PRESENTATION, DISCUSSION, AND POSSIBLE ACTION ITEMS**

1. Discussion and possible action on recent Austin City Council nominations as they relate to the ARCDC Board of Directors:

Dr. Courtney Robinson – extension of term of service to 2024

Joana Ortiz – nominated to serve as Director.

Dante Clemons – nominated to serve as Director.

2. Completion of the fundraising agreement as a component of the partnership agreement between City of Austin and Austin Rosewood Community Development Corporation.
3. Presentation, Discussion, and possible action regarding the status of capital improvement projects related to the Millennium (HVAC/ADA/Renovations). Presented by George Maldonado, Project Manager from the City of Austin.
4. Presentation, and discussion on roles and responsibilities between ASM and the City of Austin as they relate to contract deliverables and reporting responsibilities.

5. Discussion and action regarding the establishment of maintenance priorities for the Millennium to be submitted to the City of Austin Parks and Recreation Department.
6. Presentation, Discussion, and possible action on FY2022-23 Budget for the Millennium. Presented by Kim Wright, General Manager of the Millennium and Thuy Duong, Finance Manager of the Millennium.

#### **FUTURE AGENDA ITEMS**

1. Discussion and possible action on Austin Rosewood Community Development Corporation Bylaws.
2. Discussion and possible action on the election on new officers to the Austin Rosewood Community Development Corporation Board of Directors
3. Discussion and possible action regarding vacancies for any unfilled Board of Director positions.
4. Discussion and possible action on Austin Rosewood Community Development Corporation response to the City of Austin financial audit for the Millennium.
5. Discussion and possible action regarding the Austin Rosewood Community Development Corporation 501(c)(3) status and course of action.

*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 2 days (48 hours) before the meeting date. Please call Tim Dombeck at [Tim.Dombeck@austintexas.gov](mailto:Tim.Dombeck@austintexas.gov) Department, at 512-974-6716), for additional information; TTY users route through Relay Texas at 711.*

*For more information on the Austin Rosewood Community Development Corporation, please Contact Tim Dombeck at [Tim.Dombeck@austintexas.gov](mailto:Tim.Dombeck@austintexas.gov) at 512-974-6716.*