



AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION
May 6, 2022 – 11:00 AM
Britton, Durst, Howard and Spence Building
1183 Chestnut Ave. Austin, TX, 78702

Some members of the Parks and Recreation Board will be participating by videoconference. Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation. To register call or email the board liaison at 512-974-6716 or Tim.Dombeck@austintexas.gov

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 March 25, 2022.

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

1. Discussion and possible action on the election of new officers to the Austin Rosewood Community Development Corporation Board of Directors.
2. Discussion and possible action on recent Austin City Council nominations as they relate to the ARCDC Board of Directors:
 - Bear Vasquez - nominated to serve as Director.
 - Anna Yego - nominated to serve as Director.
3. Completion of the fundraising agreement as a component of the partnership agreement between City of Austin and Austin Rosewood Community Development Corporation.
4. Discussion and possible action regarding the Austin Rosewood Community Development Corporation 501(c)(3) status and course of action.

C. FUTURE AGENDA ITEMS

1. Discussion and possible action on Austin Rosewood Community Development Corporation Bylaws.
2. Discussion and possible action on Austin Rosewood Community Development Corporation response to the City of Austin financial audit for the Millennium.

ADJOURNMENT

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, with the Austin Parks and Recreation Department, at 512-974-6716, for additional information; TTY users' route through Relay Texas at 711. For more information on the Parks and Recreation Board, please contact Tim Dombeck Tim.Dombeck@austintexas.gov or by phone at 512-974-6716.