



AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION
MARCH 25, 2022
MINUTES

The Austin Rosewood Community Development Corporation Board convened in in a special called meeting on Friday, March 25, 2022 at 4815 Mueller Blvd, Austin, TX 78723

Presiding Board Member Nelson Linder called the meeting to order at 11:04 AM

Board Members in Attendance: Nelson Linder, James Burns,

Board Members in Attendance Remotely: Frances Jordan, Quincy Dunlap, Joana Ortiz, Dante Clemons

PUBLIC COMMUNICATION

None

A. APPROVAL OF MINUTES

The vote to approve the minutes of the ARCDC meeting held on August 25, 2021, was not recorded.

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:

Board Members discussed this item. No action was taken on this item.

2. Completion of the fundraising agreement as a component of the partnership agreement between City of Austin and Austin Rosewood Community Development Corporation.

Board Members discussed this item. No action was taken on this item.

3. Presentation, Discussion, and possible action regarding the status of capital improvement projects related to the Millennium (HVAC/ADA/Renovations). .

George Maldonado, Parks and Recreation Department, gave a presentation and answered questions. No action was taken on this item.

4. Presentation, and discussion on roles and responsibilities between ASM and the City of Austin as they relate to contract deliverables and reporting responsibilities.

Board Members discussed this item. No action was taken on this item.

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.

Kim Wright, MYEC, gave a presentation and answered questions. No action was taken on this item.

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.

Board Member Jordan motioned to accept the proposed budget of \$1,649,943 as reflected on page two of the Millennium Youth Entertainment Complex Proposed Fully Funded Annual Operating Budget Fiscal year 2023 in the Income and Revenue section. Board Member Dunlap seconded the motion. The motion passed on a vote of 6-0.

C. FUTURE AGENDA ITEMS

Jordan – Bylaws, elections.

Presiding Board Member Nelson Linder adjourned the meeting at 12:51 PM