



**AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION
MAY 6, 2022
MINUTES**

The Austin Rosewood Community Development Corporation convened in a special called meeting on Friday, May 6, 2022, at 1183 Chestnut Ave., Austin, TX 78702.

Presiding Chair Nelson Linder called the meeting to order at 11:09 AM.

Board Members in attendance: Nelson Linder

Board Members in attendance remotely: Joana Ortiz, Frances Jordan, Jim Burns, Dr. Courtney Robinson, Ann Yego (arrived at 11:22 AM), Quincy Dunlap (arrived at 11:31 AM).

Board Members absent: Dante Clemons, Bear Vasquez

PUBLIC COMMUNICATION

None

A. APPROVAL OF MINUTES

Approve the minutes of the ARCDC meeting held on March 25, 2022.

Board Member Jordan made a motion to approve the minutes of the Austin Rosewood Community Development Corporation special called meeting of March 25, 2022. Board Member Robinson seconded the motion. The motion passed on a vote of 5-0 with Board Members Yego, Dunlap, Clemons and Vasquez absent.

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.

Board Member Robinson made a motion to nominate Francis Jordan to the officer position of Chair of the Austin Rosewood Community Development Corporation Board of Directors. Board Member Ortiz seconded the motion. Francis Jordan accepted the nomination. The motion passed on a vote of 5-0 with Board Members Yego, Dunlap, Clemons and Vasquez absent.

Board Member Robinson made a motion to nominate Nelson Linder to the officer position of Vice Chair of the Austin Rosewood Community Development Corporation Board of Directors. Chair Jordan seconded the motion. Nelson Linder accepted the

nomination. The motion passed on a vote of 5-0 with Board Members Yego, Dunlap, Clemons and Vasquez absent.

Board Member Robinson made a motion to nominate Joana Ortiz for the officer position of Secretary of the Austin Rosewood Community Development Corporation Board of Directors. Chair Jordan seconded the motion. Joana Ortiz accepted the nomination. The motion passed on a vote of 5-0 with Board Members Yego, Dunlap, Clemons and Vasquez absent.

Chair Jordan made a motion to nominate Jim Burns to the officer position of Treasurer of the Austin Rosewood Community Development Corporation Board of Directors. Board Member Robinson seconded the motion. Jim Burns accepted the nomination. The motion passed on a vote of 6-0 with Board Members Dunlap, Clemons and Vasquez absent.

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

Chair Jordan made a motion to meet and approve the appointment of the new members to the Austin Rosewood Community Development Corporation Board of Directors. Board Member Dunlap seconded the motion. The motion passed on a vote of 7-0 with Board Members Clemons and Vasquez absent.

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

Mary Marrero, Assistant City Attorney IV, Law Department gave a presentation and answered questions. No action was taken on this item.

4. Discussion and possible action regarding the Austin Rosewood Community Development Corporation 501(c)(3) status and course of action.

Board Member Robinson made a motion to create a working group on the issue of 501(c)(3) status and revisions to the bylaws. Board Member Dunlap seconded the motion. The motion passed on a vote of 7-0 with Board Members Clemons and Vasquez absent.

5. Discussion and possible action regarding setting a regular meeting schedule for the ARCDC Board.

Chair Jordan made a motion to set the regular meeting schedule for the Austin Rosewood Community Development Corporation Board of Directors for the remainder of 2022 as 11:30 AM on August 5th, September 2nd, October 7th, and November 4th. Board member Dunlap seconded the motion. The motion passed on a vote of 7-0 with Board Members Clemons and Vasquez absent.

C. FUTURE AGENDA ITEMS

Dunlap – Will share a copy of the draft revised bylaws with the Board.

Chair Jordan adjourned the meeting at 12:03 PM.

The minutes were approved at the August 5, 2022 meeting on Vice Chair Linder's motion, on Board Member Clemons' second, on a 5-0 vote. Board Members Burns, Robinson, Valasquez and Yego absent.