



**AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION
REGULAR MEETING
MINUTES
AUGUST 5, 2022**

The AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION convened in a REGULAR meeting on AUGUST 5, 2022 at 1183 CHESTNUT AVE. in Austin, Texas.

Chair Jordan called the AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION Meeting to order at 11:38 a.m.

Board Members/Commissioners in Attendance: Frances Jordan, Nelson Linder, Dante Clemons
Board Members/Commissioners in Attendance Remotely: Joana Ortiz, Quincy Dunlap

PUBLIC COMMUNICATION: GENERAL

Natasha Harper-Madison – Austin City Council, District 1

APPROVAL OF MINUTES

1. Approve the minutes of the Austin Rosewood Community Development Corporation meeting of May 6, 2022.

The minutes from the meeting of May 6, 2022 were approved on Vice Chair Linder's motion, Board Member Clemons Second, on a 5-0 vote. Board Members Burns, Robinson, Vasquez and Yego absent

DISCUSSION ITEMS

2. Discussion 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.

DISCUSSION AND ACTION ITEMS

3. Discussion and possible action on recent Austin City Budget and upcoming budget hearings.
Board Members discussed this item. No action was taken on this item.
4. Discussion and possible action on recent Austin City Council nominations as they relate to the Austin Rosewood Community Development Corporation Board of Directors.
Board Members discussed this item. No action was taken on this item.

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

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

6. Discussion and possible action on Austin Rosewood Community Development Corporation bylaws.

The motion to approve the amended bylaws of the Austin Rosewood Community Development Corporation were approved on Vice Chair Linder's motion, Board Member Dunlap's second, on a 5-0 vote. Board Members Burns, Robinson, Vasquez and Yego absent

7. Discussion and possible action regarding a Fall Open House / Kick-off event for the Millennium Youth Entertainment Complex.

Board Members discussed selecting a date for the Fall Open House Event of October or November and agreed to move forward on this at the next Board Meeting. No action was taken on this item.

FUTURE AGENDA ITEMS

Chair Jordan adjourned the meeting at 12:34 p.m. without objection.

After minutes have been approved, include the following statement before uploading to BCIC:

The minutes were approved at the October 7, 2022 meeting on Vice Chair Linder's motion, Board Member Dunlap's second on a 6-0 vote. Board Members Clemons and Yego absent and one vacancy.