



**SPECIAL CALLED MEETING OF THE AUSTIN ROSEWOOD COMMUNITY
DEVELOPMENT CORPORATION
FEBRUARY 17, 2023 – 12:00 PM
BRITTON, DURST, HOWARD AND SPENCE BUILDING
1183 CHESTNUT AVE.
AUSTIN, TEXAS 78702**

Some members of the Austin Rosewood Community Development Corporation may be participating by videoconference.

Public comment will be allowed in-person or remotely via 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 by telephone. To register to speak remotely, call or email Tim Dombeck, 512-974-9716, Tim.Dombeck@austintexas.gov.

CURRENT BOARD MEMBERS:

Frances Jordan, Chair	Joana Ortiz, Secretary	Dr. Courtney Robinson
Nelson Linder, Vice-Chair	Dante Clemons	VACANT
Jim Burns, Treasurer	Quincy Dunlap	Anna Yego

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first ten speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve the minutes of the Austin Rosewood Community Development Corporation meeting of October 7, 2022.

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.
3. Discussion regarding the Board's priorities for the use of any additional capital improvement funds.

DISCUSSION AND ACTION ITEMS

4. Discussion and possible action regarding the approval of the Millennium Youth Entertainment Complex FY24 operating budget.
5. Discussion and possible action regarding the Austin Rosewood Community Development Corporation Regular Board meeting schedule for 2023.

FUTURE AGENDA ITEMS

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 at Parks and Recreation Department, at (512) 974-6716 Tim.Dombeck@austintexas.gov, 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 (512) 974-6716 Tim.Dombeck@austintexas.gov.