



***AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION
REGULAR MEETING
MINUTES
OCTOBER 7, 2022***

The *AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION* convened in a REGULAR meeting on OCTOBER 7, 2022 at 1183 CHESTNUT AVE. in Austin, Texas.

Chair Jordan called the *AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION* Meeting to order at 11:43 a.m.

Board Members/Commissioners in Attendance: Frances Jordan
Board Members/Commissioners in Attendance Remotely: Nelson Linder, Joana Ortiz, Jim Burns, Dr. Courtney Robinson, Quincy Dunlap

PUBLIC COMMUNICATION: GENERAL

None.

APPROVAL OF MINUTES

1. Approve the minutes of the Austin Rosewood Community Development Corporation meeting of August 5, 2022.
The minutes from the meeting of August 5, 2022 were approved on Vice Chair Linder's motion, Board Member Dunlap's Second, on a 6-0 vote. Board Members Vasquez, Yego and Clemons 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.
Chair Jordan gave an overview and Board Members discussed the agreement. No action was taken on this item.

DISCUSSION AND ACTION ITEMS

3. Discussion and possible action regarding the Austin Rosewood Community Development Corporation 501(c)(3) status and course of action.
This item was tabled by the Chair.

4. Discussion and possible action regarding a Fall Open House / Kick-off event.
This item was tabled by the Chair.

FUTURE AGENDA ITEMS

2023 Budget

Strategic Vision, getting a corporate sponsor to fund a strategic planner/consultant

Chair Jordan adjourned the meeting at 12:30 p.m. without objection.

These minutes were approved at the February 17, 2023 meeting on Board Member Dunlap's motion, Vice Chair Linder's second on a 5-0 vote with one vacancy. Board Members Burns, Clemons and Ortiz absent.