



***AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION
SPECIAL CALLED MEETING
MINUTES
FEBRUARY 17, 2023***

The ***AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION*** convened in a **SPECIAL CALLED** meeting on **FEBRUARY 17, 2023** at **1183 CHESTNUT AVE.** in Austin, Texas.

Chair Jordan called the ***AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION*** Meeting to order at **12:29 p.m.**

Board Members/Commissioners in Attendance: Frances Jordan.

Board Members/Commissioners in Attendance Remotely: Nelson Linder, Dr. Courtney Robinson, Quincy Dunlap, Anna Yego.

PUBLIC COMMUNICATION: GENERAL

None.

APPROVAL OF MINUTES

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

The minutes from the meeting of October 7, 2022 were approved on Board Member Dunlap's motion, Vice Chair Linder's Second, on a 5-0 vote with one vacancy. Board Members Burns, Ortiz 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.
Board Members discussed this item.

The motion to approve the fundraising agreement was approved on Board Member Dunlap's motion, Board Member Robinson's second on a 5-0 vote with one vacancy. Board Members Burns, Ortiz and Clemons absent.

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

The motion to accept the priorities list was approved on Board Member Robinson's motion, Vice Chair Linder's second on a 5-0 vote with one vacancy. Board Members Burns, Ortiz and Clemons absent.

DISCUSSION AND ACTION ITEMS

4. Discussion and possible action regarding the approval of the Millennium Youth Entertainment Complex FY24 operating budget.
This item was tabled by the Chair.

5. Discussion and possible action regarding the Austin Rosewood Community Development Corporation Regular Board meeting schedule for 2023.
The motion to set the Austin Rosewood Community Development Corporations regular meeting schedule as the first Friday of every month from 12:00 p.m. to 1:30 p.m. for the remainder of 2023 was approved on Vice Chair Linder's motion, Board Member Yego's second on a 5-0 vote with one vacancy. Board Members Burns, Ortiz and Clemons absent.

FUTURE AGENDA ITEMS

None

Chair Jordan adjourned the meeting at 1:01 p.m. without objection.

These minutes were approved at the DATE meeting on Board Member NAME motion, Board Member NAME second on a VOTE with.