

WHEREAS, the board of directors of the Austin Rosewood Community Development Corporation (ARCDC) has nine positions, the terms of the directors in positions 1, 2, 6, 8, and 9 have expired, and a vacancy exists in position 4; and

WHEREAS the ARCDC Articles of Incorporation state that the City Council shall designate the chairperson of the board, **NOW THEREFORE,**

The City Council appoints the following individual to a full term on the ARCDC's board of directors:

BE IT FURTHER RESOLVED:

Position 2: Anna Yego, for a term expiring January 1, 2025

Position 6: Nelson Linder, for a term expiring January 1, 2025

Position 8: Quincy Dunlap, for a term expiring January 1, 2025

Position 9: Frances Jordan, for a term expiring January 1, 2025

Page 1 of 2

The City Council reappoints the following individual to fill the unexpired term on the ARCDC's board of directors:

Position 4: DeWi Smith, for a term expiring January 1, 2025

BE IT FURTHER RESOLVED:

The City Council appoints to following individual to serve as the Chairperson of the ARCDC's board of directors, for a term of two years that expires on the second anniversary of the date of this resolution:

Frances Jordan

ADOPTED: _____, 2023 **ATTEST:** _____
Myrna Rios
City Clerk