



**AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION
REGULAR MEETING
MINUTES
JUNE 12, 2023**

The **AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION** convened in a **SPECIAL CALLED** meeting on **JUNE 12, 2023** at **301 W 2ND STREET** in Austin, Texas.

Chair Jordan called the **AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION** Meeting to order at 12:03 p.m.

Board Members/Commissioners in Attendance: Frances Jordan, Nelson Linder and Dewi Smith.
Board Members/Commissioners in Attendance Remotely: Joana Ortiz, Quincy Dunlap, Dante Clemons and Courtney Robinson (Arrived at 1:00 PM).

PUBLIC COMMUNICATION: GENERAL

None.

APPROVAL OF MINUTES

1. Approve the minutes of the Austin Rosewood Community Development Corporation meeting of March 3, 2023.

The minutes from the meeting of February 17, 2023 were approved on Vice Chair Linder's motion, Board Member Dunlap's second on a 6-0 vote. Board Members Garrett, Yego and Robinson absent.

DISCUSSION ITEMS

2. Discussion of the community engagement initiative between the City of Austin and Austin Rosewood Community Development Corporation.

Board Members discussed community engagement strategies, community informed approaches, MYEC history in the survey process, spheres of networking and QR codes. No action was taken on this item.

DISCUSSION AND ACTION ITEMS

3. Discussion and possible action on next steps for the Austin Rosewood Community Development Corporation.

Board Members discussed the status of the City’s contract with the ARCDC and the contract extension process. No action was taken on this item.

FUTURE AGENDA ITEMS

4. Discussion of contracts extensions.

Chair Jordan adjourned the meeting at 1:15 p.m. without objection.

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

DRAFT