



**SPECIAL CALLED MEETING OF THE AUSTIN ROSEWOOD
COMMUNITY DEVELOPMENT CORPORATION
AUGUST 23, 2023 – 11:30 AM
CITY HALL BOARD AND COMMISSION ROOM 1101
302 W 2ND STREET
AUSTIN, TEXAS 78701**

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 Dombek, 512-974-9716, Tim.Dombek@austintexas.gov.

CURRENT BOARD MEMBERS/COMMISSIONERS:

Frances Jordan (Pos. 9), Chair	Kendra Garrett (Pos. 1)	Dante Clemons (Pos. 5)
Nelson Linder (Pos. 6), Vice Chair	Anna Yego (Pos. 2)	Dr. Courtney Robinson (Pos. 7)
Joana Ortiz (Pos. 3), Secretary	DeWi Smith (Pos. 4)	Quincy Dunlap (Pos. 8)

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 July 7, 2023.

EXECUTIVE SESSION

2. Discuss legal issues related to the Funding, Operations and Administrative Agreement between the Austin Rosewood Community Development Corporation and the City of Austin (Private consultation with legal counsel – Section 551.071 of the Texas Government Code).

DISCUSSION AND ACTION ITEMS

3. Discussion and possible action on next steps with the Economic Development Corporation and the Cultural Trust Agreement.

FUTURE AGENDA ITEMS

4. Discussion of contracts extensions

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.