

**AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION BOARD
MEETING MINUTES**

JULY 7, 2023



***AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION
REGULAR MEETING
MINUTES
JULY 7, 2023***

The *AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION* convened in a **SPECIAL CALLED** meeting on **JULY 7, 2023** at **1183 CHESTNUT AVE** in **Austin, Texas**.

Chair Jordan called the *AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION* Meeting to order at **12:05 p.m.**

Board Members/Commissioners in Attendance: Frances Jordan, Nelson Linder and Dewi Smith.
Board Members/Commissioners in Attendance Remotely: Joana Ortiz and Dante Clemons.

PUBLIC COMMUNICATION: GENERAL

Christopher Page – Creative uses for MYEC space.

APPROVAL OF MINUTES

1. Approve the minutes of the Austin Rosewood Community Development Corporation meeting of February 17 and June 12, 2023.

The minutes from the meeting of June 12, 2023 were approved on Vice Chair Linder’s motion, Board Member Smith’s second on a 5-0 vote. Board Members Dunlap, Garrett Robinson and Yego absent.

DISCUSSION ITEMS

2. Presentation by the City of Austin about the future contract options and governance of the Millennium Youth Entertainment Center.

Pat Rossette, Business Process Consultant, Parks and Recreation Department gave a presentation and answered questions on the terms of the contract and the hold over period. The Board discussed their desire to have a Board retreat.

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3. Update on the Community Engagement between the City of Austin and the Austin Rosewood Community Development Corporation.
Justin Schneider, Community Engagement Consultant, Parks and Recreation Department gave an update on survey progress. Board Members discussed publicizing the July 27, 2023 MYEC Survey Community Meeting.

4. Presentation by the General Manager of the Millennium Youth Entertainment Center on any relevant updates for the Board of Directors.
Kim Wright, General Manager, Millenium Youth Entertainment Complex, gave a presentation on the current status of operations at the MYEC. Board Members discussed an urgent maintenance request regarding the MYEC A/C.

DISCUSSION AND ACTION ITEMS

5. Discussion and possible action on the budget for FY
This item was tables per the Chair.

FUTURE AGENDA ITEMS

Discussion on the ARCDC's contract with the City of Austin.

The motion to adjourn the meeting at 1:15 p.m. was approved on Vice Chair Linder's motion, Board Member Ortiz's second on a 5-0 vote. Board Members Dunlap, Garrett Robinson and Yego absent.

These minutes were approved at the August 23, 2023 Austin Rosewood Community Development Corporation meeting on Board Member Clemons' motion, Board Member Smith's second on a 5-0 vote with one vacancy. Vice Chair Linder and Board Members Garrett and Ortiz absent.