

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

AUGUST 23, 2023



***AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION
REGULAR MEETING
MINUTES
AUGUST 23, 2023***

The ***AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION*** convened in a **SPECIAL CALLED** meeting on **AUGUST 23, 2023** at **301 W 2ND STREET** in Austin, Texas.

Chair Jordan called the ***AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION*** Meeting to order at **11:40 a.m.**

Board Members/Commissioners in Attendance: Frances Jordan, Dante Clemons and Dewi Smith.

Board Members/Commissioners in Attendance Remotely: Quincy Dunlap, Dr. Courtney Robinson.

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approve the minutes of the Austin Rosewood Community Development Corporation meeting of July 7, 2023.

The minutes from the meeting of July 7, 2023 were approved on Board Member Clemons' motion, Board Member Smith's second on a 5-0 vote. Board Members Linder, Ortiz, Garrett and Yego absent.

EXECUTIVE SESSION

2. Discussion 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). **The Austin Rosewood Community Development Corporation went into executive session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from legal counsel.**

DISCUSSION AND ACTION ITEMS

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

This item was tabled by the Chair without objection.

FUTURE AGENDA ITEMS

None

Chair Jordan adjourned the meeting at 1:00 p.m. without objection.

These minutes were approved at the DATE Austin Rosewood Community Development Corporation meeting on Board Member NAME motion, Board Member NAME second on a VOTE.

DRAFT