

**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 2<sup>ND</sup> 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, Kendra Garrett, 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 and Yego absent. Board Member Garret off the dais.**

**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.**

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**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 October 6, 2023 Austin Rosewood Community Development Corporation meeting on Vice Chair Linder's motion, Board Member Clemons second on a 6-0 vote. Board Members Dunlap and Robinson absent.**