



**SPECIAL CALLED MEETING OF THE AUSTIN ROSEWOOD
COMMUNITY DEVELOPMENT CORPORATION
NOVEMBER 8, 2023 – 11:00 AM
BRITTON, DURST, HOWARD AND SPENCE BUILDING
1183 CHESTNUT AVE.
AUSTIN, TEXAS 78702**

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 Dombeck, 512-974-9716, Tim.Dombeck@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	VACANT (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 October 6, 2023.

DISCUSSION AND ACTION ITEMS

2. Discussion and possible action on an extension of the Funding, Operations and Administrative Services Agreement with the City of Austin.
3. Discussion and possible action on a contract extension with ASM Global for management and operations of the Millennium Youth Entertainment Complex.

4. Discussion and possible action on the creation of a Contracts Working group to guide the Board's actions related to the contracts it holds with the City of Austin and ASM Global.
5. Discussion and possible action on the creation of a Community Vision working group.
6. Discussion and possible action on the creation of a Board Governance working group.
7. Discussion and possible action on FY 2024 Budget for the Millennium Youth Entertainment Complex.

FUTURE AGENDA ITEMS

Working Group Deliverables

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.