

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

OCTOBER 6, 2023



***AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION
REGULAR MEETING
MINUTES
OCTOBER 6, 2023***

The *AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION* convened in a **SPECIAL CALLED** meeting on **OCTOBER 6, 2023** at **1183 CHESTNUT AVE** in **Austin, Texas**.

Chair Jordan called the *AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION* Meeting to order at **12:08 p.m.**

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

Board Members/Commissioners in Attendance Remotely: Quincy Dunlap (arrived at 12:35 p.m.) and Joana Ortiz (Left at 12:45 p.m.).

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approve the minutes of the Austin Rosewood Community Development Corporation meeting of August 23, 2023.

The minutes from the meeting of August 23, 2023 were approved on Vice Chair Linder’s motion, Board Member Clemons second on a 6-0 vote with one vacancy. Board Members Dunlap and Robinson absent.

DISCUSSION AND ACTION ITEMS

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

Anna Haynes, Austin Economic Development Corporation, addressed the Board and answered questions on existing projects and upcoming improvements.

The motion to accept the cultural trust agreement to be able to sign was approved on Vice Chair Linder’s motion, Board Member Smith’s second on a 6-0 vote with one vacancy. Board Members Dunlap and Robinson absent.

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3. Presentation and possible action MYEC Management Presentation on 2-year Trends in Meeting Performance Targets.

Kim Wright, General Manager, Millenium Youth Entertainment Complex gave a presentation and answered questions on MYEC Pricing. Board Members discussed the audit process. No action was taken on this item.

4. Discussion and possible action on Contract Extensions for the Contract with the City of Austin and the Contract with the Millennium Youth Entertainment.

Board Members discussed the potential to increase the contracts between City and MYEC; and the MYEC and SMG Entertainment.

5. Discussion and possible action on Board Working Groups.

Board Members discussed creating a Board of Governor's Working Group, Community Engagement Working Group, and Contracts Working Group.

FUTURE AGENDA ITEMS

None

Chair Jordan adjourned the meeting at 1:29 p.m. without objection.

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