



**REGULAR MEETING OF THE AUSTIN ROSEWOOD COMMUNITY  
DEVELOPMENT CORPORATION  
DECEMBER 1, 2023 – 12:00 PM  
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](mailto: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<sup>th</sup> and November 8<sup>th</sup>, 2023.

**DISCUSSION ITEMS**

2. Presentation and discussion regarding MYEC Event Performance & Pre-Event Publicity
3. Presentation and discussion on Bowling Alley estimate from the General Manager, MYEC

**DISCUSSION AND ACTION ITEMS**

4. Discussion and possible action on Contract Extensions for the Contract with the Contract with the Millennium Youth Entertainment.
5. Discussion and possible action on setting the Austin Rosewood Community Development Corporation's 2024 regular meeting schedule as the first Friday of each month at 12:00 PM.

### **WORKING GROUP UPDATES**

6. Update from Contracts Working Group. (Jordan)
7. Update from Community Vision Working Group. (Smith)
8. Update from Board of Governance Working Group. (Clemons)

### **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](mailto: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](mailto:Tim.Dombeck@austintexas.gov).