

**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 December 1, 2023 Austin Rosewood Community Development Corporation meeting on Board Member Smith's motion, Chair Jordan's second on a 5-0 vote with one vacancy. Board Member Ortiz absent. Board Members Dunlap and Linder off the dais.**