

**AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION BOARD
MEETING MINUTES
NOVEMBER 8, 2023**



***AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION
REGULAR MEETING
MINUTES
NOVEMBER 8, 2023***

The *AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION* convened in a **SPECIAL CALLED** meeting on November 8, 2023 at 1183 CHESTNUT AVE in Austin, Texas.

Acting Chair Linder called the *AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION* Meeting to order at 11:06 a.m.

Board Members in Attendance: Nelson Linder and Dewi Smith.

Board Members in Attendance Remotely: Frances Jordan, Dante Clemons and Joana Ortiz.

Board Members Absent: Kendra Garrett, Dr. Courtney Robinson and Quincy Dunlap.

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approve the minutes of the Austin Rosewood Community Development Corporation meeting of October 6, 2023.

This item was postponed to the December meeting of the Austin Rosewood Community Development Corporation.

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.

Board Members discussed this contract extension, defining the work of the City and ASM Global, identifying areas where the Board can improve, real time performance measure reporting from the MYEC and the extension process.

The motion to extend the Funding, Operations and Administrative Services Agreement with the City of Austin for a period of one year was approved on Board Members

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Smith's motion, Board Member Ortiz's second on a 5-0 vote with one vacancy. Board Members Dunlap, Garrett and Robinson absent.

3. Discussion and possible action on a contract extension with ASM Global for management and operations of the Millennium Youth Entertainment Complex.

Board Members discussed a solicitation timeline for this contract and the Department review of this contract.

No action was taken on this item.

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.

Board Members discussed increasing the velocity of the Board's work and operating in a Working Group.

The motion to create a Contracts Working Group to be led by Francis Jordan was approved on Chair Jordan's motion, Board Members Smith's second on a 5-0 vote with one vacancy. Board Members Dunlap, Garrett and Robinson absent.

5. Discussion and possible action on the creation of a Community Vision working group.

The motion to create a Community Vision Working Group to be led by Dewi Smith was approved on Board Member Smith's motion, Board Member Clemons' second on a 5-0 vote with one vacancy. Board Members Dunlap, Garrett and Robinson absent.

6. Discussion and possible action on the creation of a Board Governance working group.

The motion to create a Board of Governance Working Group to be led by Dante Clemons was approved on Board Member Clemons motion, Board Member Smith's second on a 5-0 vote with one vacancy. Board Members Dunlap, Garrett and Robinson absent.

7. Discussion and possible action on FY 2024 Budget for the Millennium Youth Entertainment Complex

Kim Wright, General Manager, MYEC gave a presentation and answered questions on insurance increases, turnover among facility vendors, economic landscape for facility vendors and the profitability of the MYEC.

No action was taken on this item.

FUTURE AGENDA ITEMS

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Smith – Presentation from ASM Global.

Acting Chair Linder adjourned the meeting at 12:17 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.