

**AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION BOARD
MEETING MINUTES
DECEMBER 1, 2023**



***AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION
REGULAR MEETING
MINUTES
DECEMBER 1, 2023***

The ***AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION*** convened in a **REGULAR** meeting on December 1, 2023 at 1183 CHESTNUT AVE in Austin, Texas.

Acting Chair Smith called the ***AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION*** Meeting to order at 12:11 p.m.

Board Members in Attendance: Dewi Smith.

Board Members in Attendance Remotely: Frances Jordan, Dante Clemons, Kendra Garrett, Dr. Courtney Robinson, Nelson Linder and Quincy Dunlap.

Board Members Absent: Joana Ortiz.

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approve the minutes of the Austin Rosewood Community Development Corporation meetings of October 6th November 8th, 2023.

The motion to approve the minutes of the Austin Rosewood Community Development Corporation meetings of October 6th November 8th, 2023 were approved on Board Member Smith's motion, Chair Jordan's second on a 5-0 vote with one vacancy. Vice Chair Linder and Board Member Dunlap off the dais. Board Member Ortiz absent.

DISCUSSION ITEMS

2. Presentation and discussion regarding MYEC Event Performance & Pre-Event Publicity.

Kim Wright, General Manager, Millenium Youth Entertainment Complex gave a presentation on the lease of space and marketing third party events. No action was taken on this item.

3. Presentation and discussion on Bowling Alley estimate from the General Manager, MYEC.

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Kim Wright, General Manager, Millenium Youth Entertainment Complex gave a presentation on industry standards for bowling facilities; and answered questions on facility down time, renovation schedule, approximate budget, competition-level bowling centers, and visitation goals. No action was taken on this item.

DISCUSSION AND ACTION ITEMS

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

Board Members discussed the timeline for the renewal of this contract, sought an update from the City Law Department. No action was taken on this item.

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.

The motion to set the Austin Rosewood Community Development Corporation's 2024 regular meeting schedule as the first Friday of each month at 12:00 PM was approved on Chair Jordan's motion, Board Member Robinson's second on a 6-0 vote with one vacancy. Vice Chair Linder off dais. Board Member Ortiz absent.

WORKING GROUP UPDATES

6. Update from Contracts Working Group. (Jordan)

Chair Jordan gave an update on upcoming recommendations.

7. Update from Community Vision Working Group. (Smith)

Board Member Smith gave an update on community listening activities and summer programming.

8. Update from Board of Governance Working Group. (Clemons)

Board Member Smith gave an update on the Working Group's purpose with regard to the By-Laws and Board Operations.

FUTURE AGENDA ITEMS

The motion to adjourn the meeting at 12:58 p.m. was approved on Chair Jordan's motion, Board Member Garrett's second on a 6-0 vote with one vacancy. Vice Chair Linder off dais. Board Member Ortiz absent.

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