



**REGULAR MEETING OF THE AUSTIN ROSEWOOD COMMUNITY
DEVELOPMENT CORPORATION
FEBRUARY 2, 2024 – 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.

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 December 1, 2023.

DISCUSSION AND ACTION ITEMS

2. Discussion and vote on the 2024-2025 budget for the MYEC
3. Presentation, discussion and possible action on Bowling Alley estimate from the General Manager, MYEC
4. Discussion and possible action on Contract Extensions for the Contract with the Millennium Youth Entertainment Complex.

WORKING GROUP UPDATES

1. Update from Contracts Working Group. (Jordan)
2. Update from Community Vision Working Group. (Smith)
3. 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, 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.