

**AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION BOARD
MEETING MINUTES**

FEBRUARY 2, 2024



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REGULAR MEETING
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The ***AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION*** convened in a **REGULAR** meeting on February 2, 2024 at 1183 CHESTNUT AVE in Austin, Texas.

Acting Chair Smith called the ***AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION*** Meeting to order at 12:10 p.m.

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

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approve the minutes of the Austin Rosewood Community Development Corporation meetings of December 1, 2023.

The motion to approve the minutes of the Austin Rosewood Community Development Corporation meetings of December 1, 2023 were approved on Board Member Clemons' motion, Vice Chair Linder's second on a 5-0 vote with one vacancy. Board Member Dunlap off the dais. Board Members Robinson and Smith absent.

DISCUSSION AND ACTION ITEMS

2. Discussion and vote on the 2024-2025 budget for the MYEC

Kim Wright, General Manager, Millenium Youth Entertainment Complex gave a presentation and answered questions on fee increases, additional funds and the budget approval process.

The motion to approved the budget with an amendment for the actuals for fiscal year 2023 Was approved on Vice Chair Linder's motion, Board Member Clemons' second on a 6-0 vote with one vacancy. Board Members Robinson and Smith absent.

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

Kim Wright, General Manager, Millenium Youth Entertainment Complex gave a presentation and answered questions on advertising opportunities, timeline of upgrades and facility down time.

The motion to accept this bowling alley estimate that the Millennium has presented as an option for capital expenditure funding from the City of Austin was approved on Chair Jordan's motion, Vice Chair Linder's second on a 6-0 vote with one vacancy. Board Members Robinson and Smith absent.

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

Board Members discussed a possible contract extension, timeline, the potential shock of an RFP process and the monthly reporting from ASM Global.

The motion to extend the contract between the ARCDC and ASM Global for one year from October 1, 2024 to September 30, 2025 was approved on Chair Jordan's motion, Vice Chair Linder's second on a 6-0 vote with one vacancy. Board Members Robinson and Smith absent.

WORKING GROUP UPDATES

5. Update from Contracts Working Group. (Jordan)

Chair Jordan gave an update on the role of ARCDC in advocacy and management.

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

Chair Jordan gave an update on community engagement.

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

Board Member Clemons gave an update on Board Member onboarding processes.

FUTURE AGENDA ITEMS

Board Member Ortiz informed the Board that she will be stepping down from the Board at the end of March 2024.

The Board adjourned at 12:59 p.m. without objection.

These minutes were approved at the March 1, 2024 Austin Rosewood Community Development Corporation meeting on Chair Jordan's motion, Vice Chair Linder's second on a 5-0 vote with one vacancy. Board Members Dunlap, Garrett and Ortiz absent.