



**REGULAR MEETING OF THE AUSTIN ROSEWOOD COMMUNITY  
DEVELOPMENT CORPORATION  
APRIL 5, 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](mailto:Tim.Dombeck@austintexas.gov).

**CURRENT BOARD MEMBERS/COMMISSIONERS:**

Frances Jordan (Pos. 9), Chair	VACANT (Pos. 2)	Dante Clemons (Pos. 5)
Nelson Linder (Pos. 6), Vice Chair	Eric Byrd (Pos. 3)	Dr. Courtney Robinson (Pos. 7)
Kendra Garrett (Pos. 1)	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 March 1, 2024.

**DISCUSSION AND ACTION ITEMS**

2. Approve the management structure for the new contract with COA and RFP process for the MYEC.
3. Conduct officer elections for the Vice Chair, Secretary and Treasurer of the Austin Rosewood Community Development Corporation Board.

## **DISCUSSION ITEMS**

4. Presentation and Discussion from the MYEC General Manger's Financial and Performance report.
5. Discussion on the ARCDC Board Member Selection Process and On-Boarding Process.
6. Discussion on the By-Laws update for the ARCDC website.

## **FUTURE AGENDA ITEMS**

### **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](mailto: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](mailto:Tim.Dombeck@austintexas.gov).