

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

MARCH 1, 2024



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REGULAR MEETING
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The ***AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION*** convened in a **REGULAR** meeting on March 1, 2024 at 1183 CHESTNUT AVE in Austin, Texas.

Acting Chair Smith called the ***AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION*** Meeting to order at 12:24 p.m.

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

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approve the minutes of the Austin Rosewood Community Development Corporation meetings of February 2, 2024.

The motion to approve the minutes of the Austin Rosewood Community Development Corporation meetings of February 2, 2024 were approved 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.

DISCUSSION AND ACTION ITEMS

2. Approval of the future contracting and request for proposal process for the MYEC.

Chair Jordan gave a presentation and Board Members discussed next steps, benefits of this new management structure, role of an oversight board. The Board would like to review the previous RFP for management of the MYEC.

No action was taken on this item.

DISCUSSION ITEMS

3. Discussion on Contract Extensions for the Contract with the Millennium Youth Entertainment Complex (MYEC).

The Board Discussed that ASM Global has not yet signed the contract extension that the Board voted on. This will be worked through by the Parks and Recreation Department.

No action was taken on this item.

4. Presentation and Discussion from the MYEC General Manger's monthly report on budget and project updates.

Kim Wright, General Manager of the MYEC, gave a presentation and Board Members discussed the barriers to hiring more staff.

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 12:55 p.m. without objection.

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