

**AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION BOARD
MEETING MINUTES** **APRIL 5, 2024**



***AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION
REGULAR MEETING
MINUTES
APRIL 5, 2024***

The ***AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION*** convened in a **REGULAR** meeting on April 5, 2024 at 1183 CHESTNUT AVE in Austin, Texas.

Acting Chair Smith called the ***AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION*** Meeting to order at 12:01 p.m.

Board Members in Attendance: Frances Jordan, Nelson Linder, Eric Byrd, Dante Clemons (arrived at 12:05 p.m.) and Dewi Smith.

Board Members in Attendance Remotely: Kendra Garrett, Quincy Dunlap and Dr. Courtney Robinson.

Board Members Absent: None.

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

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

The motion to approve the minutes of the Austin Rosewood Community Development Corporation meetings of March 1, 2024 was approved on Board Member Smith’s motion, Vice Chair Linder’s second on a 7-0 vote with one vacancy. Board Members Clemons absent.

DISCUSSION AND ACTION ITEMS

2. Approve the management structure for the new contract with COA and RFP process for the MYEC.

Chair Jordan gave a presentation and Board Members discussed the need for an administrative budget, the distinction between the MYEC and other PARD managed facilities, the potential for additional resources that may come with a different management structure, profit-sharing, the ideas generated by a more dynamic ARCDC Board and the political history between the City of Austin and the ARCDC Board.

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

APRIL 5, 2024

The motion to approve the change in management structure between the City of Austin and the Austin Rosewood Community Development Corporation such that the City of Austin would manage the day-to-day operations of the of the Millenium Youth Entertainment Complex and the ARCDC would maintain an advisory role failed on Chair Jordan’s motion, Board Member Garrett’s second on a 2-5 vote with one vacancy. Those voting aye were Chair Jordan and Board Member Harrett. Those voting nay were Vice Chair Linder, Board Members Clemons, Dunlap, Robinson and Smith. Board Member Byrd abstaining.

3. Conduct officer elections for the Vice Chair, Secretary and Treasurer of the Austin Rosewood Community Development Corporation Board.

The motion to table this item to the May board meeting was approved on Board Member Smith’s motion, Board Member Byrd’s second on an 8-0 vote with one vacancy.

DISCUSSION ITEMS

4. Presentation and Discussion from the MYEC General Manger’s Financial and Performance report.

Kim Wright, General Manager of the Millenium Youth Entertainment Complex gave a presentation and answered questions on lost revenue related to elections. No action was taken on this item.

5. Discussion on the ARCDC Board Member Selection Process and On-Boarding Process.

This item was tabled due to loss of quorum.

6. Discussion on the By-Laws update for the ARCDC website.

7. **This item was tabled due to loss of quorum.**

FUTURE AGENDA ITEMS

None

The Board adjourned at 1:03 p.m. without objection.

These minutes were approved at the June 7, 2024 Austin Rosewood Community Development Corporation meeting on Chair Jordan’s motion, Board Member Smith’s second on a 5-0 vote with two vacancies. Board Members Dunlap and Robinson absent.