

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

JUNE 7, 2024



***AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION
REGULAR MEETING
MINUTES
JUNE 7, 2024***

The ***AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION*** convened in a **REGULAR** meeting on June 7, 2024 at 1183 CHESTNUT AVE in Austin, Texas.

Chair Jordan called the ***AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION*** Meeting to order at 12:09 p.m.

Board Members in Attendance: Frances Jordan, Dewi Smith and Eric Byrd.

Board Members in Attendance Remotely: Dante Clemons, Quincy Dunlap (arrived at 1:03 PM) and Nelson Linder (left meeting at 1:10 PM).

Board Members Absent: Dr. Courtney Robinson.

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approve the minutes of the Austin Rosewood Community Development Corporation meetings of April 5, 2024.

The motion to approve the minutes of the Austin Rosewood Community Development Corporation meetings of April 5, 2024 was approved on Chair Jordan's motion, Board Member Smith's second on a 5-0 vote with two vacancies. Board Member's Dunlap and Robinson absent.

DISCUSSION AND ACTION ITEMS

2. Conduct officer elections for the President, Vice-President, Secretary and Treasurer of the Austin Rosewood Community Development Corporation

Board Members discussed Frances Jordan continuing as president, Dewi Smith serving as Vice President and how the Board can have the greatest impact on the community.

The nomination to elect Frances Jordan to the officer position of President of the Austin Rosewood Community Development Corporation was approved on

AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION BOARD MEETING MINUTES

JUNE 7, 2024

Board Member Smith’s motion, Board Member Byrd’s second on a 5-0 vote with two vacancies. Board Member’s Dunlap and Robinson absent.

The nomination to elect Dewi Smith to the officer position of Vice President of the Austin Rosewood Community Development Corporation was approved on Chair Jordan’s motion, Board Member Linder’s second on a 5-0 vote with two vacancies. Board Member’s Dunlap and Robinson absent.

The Board did not hold elections for the officer positions of Treasurer and Secretary.

DISCUSSION ITEMS

3. Presentation and Discussion on the financial performance of the Millenium Youth Entertainment Complex.

Kim Wright, General Manager of the Millenium Youth Entertainment Complex gave a presentation and answered questions on the frequency and reason for cancellations, documenting relationships with clients, HVAC Replacement and the renewal of the Facility Management Agreement.

No action was taken on this item.

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

This item was tabled.

5. Discussion on updates and revisions to the ARCDC By-Laws.

This item was tabled.

6. Discussion on the management relationship between ARCDC, City of Austin and the MYEC.

Board Members discussed the RFP process, a vision for the MYEC that could be translated into a scope of work, creating a working group to draft the scope of work, management of the MYEC, activities happening at the MYEC, developer investments, community input/needs, public benefit, deliverables, output, outcomes, the creation of a scope of work working group.

No action was taken on this item.

FUTURE AGENDA ITEMS

None

The Board adjourned at 1:23 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.