



**SPECIAL CALLED MEETING OF THE AUSTIN ROSEWOOD
COMMUNITY DEVELOPMENT CORPORATION
SEPTEMBER 19, 2024 – 12:00 PM
BRITTON, DURST, HOWARD AND SPENCE BUILDING
1183 CHESTNUT AVE.
AUSTIN, TEXAS 78702**

Some Austin Rosewood Community Development Corporation members 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 at 512-974-9716, Tim.Dombeck@austintexas.gov.

CURRENT BOARD MEMBERS:

Frances Jordan (Pos. 9), Chair	Eric Byrd (Pos. 2)	Nelson Linder (Pos. 6)
Dewi Smith (Pos. 4), Vice Chair	VACANT (Pos. 3)	Dr. Courtney Robinson (Pos. 7)
VACANT (Pos. 1)	Dante Clemons (Pos. 5)	Quincy Dunlap (Pos. 8)

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first ten speakers who sign up before the meeting is 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 August 2, 2024.

DISCUSSION ITEMS

2. Presentation and Discussion from the ARCDC's Board Chair report, including highlights of City and ASM Global meetings, incidents, developments, and progress in which the Board as a full body has not participated.
3. Presentation and Discussion from the MYEC General Manager's Financial and Performance report.
4. Discussion for the scope of work and RFP for the Millennium.

DISCUSSION AND ACTION ITEMS

5. Presentation, discussion, and vote to request ASM Global evaluate current entry and rental fees.

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, 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.