



***AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION  
REGULAR MEETING  
MINUTES  
MAY 2, 2025***

The ***AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION*** convened in a **REGULAR** meeting on **MAY 2, 2025** at **912 East 11<sup>th</sup> street** in **Austin, Texas**.

Chair **Jordan** called the ***AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION*** Meeting to order at **11:50 a.m.**

**Board Members in Attendance:** Frances Jordan, Dewi Smith, Nelson Linder.

**Board Members in Attendance Remotely:** Catalina Berry, Dante Clemons, Jodi Mozeika.

**Board Members Absent:** Quincy Dunlap, Dr. Courtney Robinson.

**PUBLIC COMMUNICATION: GENERAL**

None

**APPROVAL OF MINUTES**

1. Approve the minutes of the Austin Rosewood Community Development Corporation meetings of April 4, 2025.

**The motion to approve the minutes of the Austin Rosewood Community Development Corporation meetings of April 4, 2025 was approved on Chair Jordan’s motion, Vice Chair Smith’s second on a 5-0 vote with one vacancy. Board Member Berry off dais. Board Members Dunlap and Robinson absent.**

**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.

**This item was tabled by the Chair.**

**No action was taken on this item.**

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

**MAY 2, 2025**

3. Presentation and Discussion from the MYEC General Manager's Financial and Performance Report.

**This item was tabled by the Chair.**

**No action was taken on this item.**

**DISCUSSION AND ACTION ITEMS**

4. Presentation, discussion, and approve a recommendation to Austin City Council regarding the Fiscal Year 2025-2026 budget of the Millenium Youth Entertainment Complex.

**Board Members discussed the format of the budget, ASM Global's long term position as it relates to the MYEC, whether a fee increase could be implemented without additional Council action, whether the responsibilities of Finance Manager have fallen to General Manager Wright,**

**The motion to approve the budget recommendation for Austin City Council for Fiscal year 2025-2026 with the change that the fee schedule not be implemented without further action by the Austin Rosewood Community Development Corporation Board was approved on Chair Jordan's motion, Board Member Linder's second on a 5-0 vote with one vacancy. Board Member Berry off dais. Board Members Dunlap and Robinson absent.**

5. Presentation, and approve a recommendation that the ARCDC should be moved from the Parks and Recreation Department to the Arts, Culture, Media, and Entertainment Department.

**Board members discussed what "determine the future management of the MYEC" could mean in terms of next steps, project prioritization.**

**The motion to approve the recommendation as posted in the backup with the change of adding "2025" was approved on Chair Jordan's motion, Board Member Linder's second on a 5-0 vote with one vacancy. Board Member Berry off dais. Board Members Dunlap and Robinson absent.**

**FUTURE AGENDA ITEMS**

**Jordan – Speak with City Demographer.**

**Smith – Introduction to the new PARD Director.**

**The motion to adjourn the meeting was made by Chair Jordan, seconded by Vice Chair Smith. The meeting was adjourned at 12:45 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.**