



***AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION
REGULAR MEETING
MINUTES
JULY 11, 2025***

The ***AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION*** convened in a **REGULAR** meeting on July 11, 2025 at 912 East 11th street in Austin, Texas.

Chair Jordan called the ***AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION*** Meeting to order at 11:44 a.m.

Board Members in Attendance: Frances Jordan, Dewi Smith, Nelson Linder.
Board Members in Attendance Remotely: Quincy Dunlap, Jodi Mozeika.
Board Members Absent: Catalina Berry, Dante Clemons, Dr. Courtney Robinson.

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approve the minutes of the Austin Rosewood Community Development Corporation meetings of May 2, 2025.

The motion to approve the minutes of the Austin Rosewood Community Development Corporation meetings of May 2, 2025 was approved on Board Member Linder’s motion, Board Member Dunlap’s second on a 5-0 vote with one vacancy. Board Members Berry, Clemons 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**

JULY 11, 2025

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

Kim Wright, General Manager, Millenium Youth Entertainment Complex gave a presentation and answered questions on recent events, attendance and updates to the fire panel.

No action was taken on this item.

4. Presentation and Discussion on HVAC installation and maintenance at the MYEC.

George Maldonado, Project Manager, Parks and Recreation Department gave a presentation and answered questions on whether all HVAC units are installed, the temperature inside the building, mold abatement and renovations to the MYEC theater.

No action was taken on this item.

DISCUSSION AND ACTION ITEMS

5. Discussion and approve a 1-year extension to the agreement with ASM Global for the management and operation of the Millenium Youth Entertainment Complex.

Board Members discussed the contract between the ARCDC and the City of Austin, why the contract is not being resolicited at this time, the need to begin the solicitation process and community impact.

The motion to approve a 1-year extension to the agreement with ASM Global for the management and operation of the Millenium Youth Entertainment Complex was approved on Vice Chair Smith’s motion, Board Member Linder’s second on a 5-0 vote with one vacancy. Board Members Berry, Clemons and Robinson absent.

FUTURE AGENDA ITEMS

Dunlap - Quantitative and qualitative community impact of ASM Global.

Jordan - Discussion on Solicitation timeline.

Smith – Follow up on Mold Abatement

The motion to adjourn the meeting was made by Vice Chair Smith, seconded by Board Member Linder. The meeting was adjourned at 12:35 p.m. without objection.

These minutes were approved at the August 1, 2025 Austin Rosewood Community Development Corporation meeting on Board Member Linder’s motion, Vice Chair Smith’s second on a 5-0 vote with one vacancy. Board Member Berry abstaining. Board Members Dunlap and Clemons absent.