

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

AUGUST 1, 2025



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REGULAR MEETING
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The *AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION* convened in a **REGULAR** meeting on August 1, 2025 at 912 East 11th street in Austin, Texas.

Chair Jordan called the *AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION* Meeting to order at 11:33 a.m.

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

Board Members in Attendance Remotely: Dante Clemons (Arrived at 11:48 a.m.), Jodi Mozeika, Dr. Courtney Robinson.

Board Members Absent: Quincy Dunlap.

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approve the minutes of the Austin Rosewood Community Development Corporation meetings of July 11, 2025.

The motion to approve the minutes of the Austin Rosewood Community Development Corporation meetings of July 11, 2025 was approved on Board Member Linder's motion, Vice Chair Smith's second on a 5-0 vote with one vacancy. Board Members Berry abstaining. Board Member's Clemons and Dunlap absent.

DISCUSSION ITEMS

2. Presentation and discussion on the Austin Rosewood Community Development Corporation 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.

Chair Jordan gave a presentation and Board Members discussed a recent meeting between the ARCDC Board Chair, Council Member Harper-Madison, District 1 Council Staff, PARD staff and ACME staff where the group discussed

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the MYEC's move from PARD to ARCDC, the 1-year extension with ASM Global, and the upcoming solicitation for management and operation of the MYEC, capital projects at the MYEC.

No action was taken on this item.

3. Presentation and Discussion on the Millenium Youth Entertainment Complex General Manager's Financial and Performance Report.

Kim Wright, General Manager, Millenium Youth Entertainment Complex gave a presentation and answered questions on a recent special event, the HVAC system, fire panel installation, PARD's project management workload, community impact, ASM Global's merger with Legends, upcoming elections, and where the MYEC is advertising and marketing.

No action was taken on this item.

4. Discussion on HVAC installation and maintenance at the Millenium Youth Entertainment Complex.

Board Members discussed their desire to have an update from PARD staff on this item in August or September, the fact that a presentation may be provided in October, and information being requested like receipts for HVAC units

No action was taken on this item.

5. Discussion on whether the operation and management of the Millenium Youth Entertainment Complex should be moved directly under the City of Austin or whether the Austin Rosewood Community Development Corporation should go out for solicitation for those services.

Board Members discussed next steps for an RFP process, whether it would be PARD or ACME's responsibility to launch the RFP, whether the ARCDC Board was told they must pause the RFP process in the past, whether the City has the authority to decide if this RFP moves forward and who in the City makes that decision, the most recent RFP development process, the short timeline for a solicitation, and whether ASM Global is empowered to make a profit for managing the MYEC.

No action was taken on this item.

6. Discussion on whether the Austin Rosewood Community Development Corporation's agreement with the City of Austin should be moved from the Parks and Recreation Department over to the Arts, Culture, Music and Entertainment Department.

This item was tabled by the Chair.

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7. Discussion on whether the role of the Austin Rosewood Community Development Corporation should change to that of an advisory body.

Board Members discussed the ARCDC's role in managing the MYEC, an experiential and relational approach to facility management, how the ARCDC holds the City accountable, and the merger between ASM Global and Legends.

FUTURE AGENDA ITEMS

None.

The motion to adjourn the meeting was made by Chair Jordan, seconded by Vice Chair Smith. The meeting was adjourned at 12:59 p.m. without objection.

These minutes were approved at the DATE Austin Rosewood Community Development Corporation meeting on Board Member NAME motion, NAME second on a VOTE.

DRAFT