

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

SEPTEMBER 30, 2025



***AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION
SPECIAL CALLED MEETING
MINUTES
SEPTEMBER 30, 2025***

The *AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION* convened in a **SPECIAL CALLED** meeting on September 30, 2025 at 912 East 11th street in Austin, Texas.

Chair Jordan called the *AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION* Meeting to order at 12:02 p.m.

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

Board Members in Attendance Remotely: Dewi Smith, Quincy Dunlap (arrived at 12:36 p.m.), Jodi Mazeika.

Board Members Absent: Dante Clemons, Dr. Courtney Robinson.

PUBLIC COMMUNICATION: GENERAL

None

DISCUSSION AND ACTION ITEMS

1. Discussion and approve an amendment to the 1-year extension agreement between the Austin Rosewood Community Development Corporation and ASM Global/ASM Legends for management and operations of the Millenium Youth Entertainment Complex.

Board Members discussed the posting language for this item, why this change is being requested from ASM/Legends Global at this time, the timeline for discussing this change, City Council action on this extension, the recent renaming of ASM/Legends Global, the stewardship of this \$15K over the past several years, past discussions about an RFP process which has not happened up to this point, whether marketing will continue to happen if this amendment is approved, ACME's plan to take over the MYEC, APR's role in supporting ACME, whether there would be a disruption in operation of the MYEC, a possible future RFP process, leadership of the ARCDC Board and of ASM/Legends Global over the past six years, the opportunity that this requested change represents, setting a higher standard, ASM/Legends Global preferred timeline for transitioning a facility back to a client (6 months to a year), and the origins of the MYEC and the need for a safe space for East Austin community children.

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The motion to approve an additional amendment to the 1-year extension of the management and operations agreement between the Austin Rosewood Community Development Corporation and SMG, now known as Legends Global, to reallocate \$15,000 in the existing budget to be paid to Legends Global failed on Vice Chair Smith's motion, Board Member Linder's second on a 1-0 vote with one vacancy. Those voting aye were Board Member Dunlap. Those abstaining were Chair Jordan, Vice Chair Smith, Board Members Berry, Liner and Mozeika. Board Members Clemons and Robinson absent.

The motion to adjourn the meeting was made by Board Member Berry, seconded by Vice Chair Smith. The meeting was adjourned at 12:39 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