

**AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION BOARD  
MEETING MINUTES  
SEPTEMBER 5, 2025**



***AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION  
REGULAR MEETING  
MINUTES  
SEPTEMBER 5, 2025***

The *AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION* convened in a **REGULAR** meeting on September 5, 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 11:33 a.m.

**Board Members in Attendance:** Frances Jordan, Dewi Smith, Catalina Berry (11:44 a.m.).  
**Board Members in Attendance Remotely:** Dante Clemons, Quincy Dunlap, Jodi Mozeika.  
**Board Members Absent:** Nelson Linder, Dr. Courtney Robinson.

**PUBLIC COMMUNICATION: GENERAL**

None

**APPROVAL OF MINUTES**

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

**The motion to approve the minutes of the Austin Rosewood Community Development Corporation meetings of August 1, 2025 was approved on Chair Jordan’s motion, Board Member Mozeika’s second on a 5-0 vote with one vacancy. Board Member’s Berry, Linder and Robinson absent.**

**DISCUSSION ITEMS**

2. Presentation and discussion on the structure and direction of the City of Austin Arts, Culture, Music and Entertainment Department.

**Candice Cooper, Interim CAO, Austin Arts, Culture, Music and Entertainment gave a presentation and answered questions on whether the ARCDC Should proceed with an RFP process during this feasibility study, whether the MYEC is unique in the portfolio of ACME program offerings, how ACME will work with APR on maintenance at the MYEC, whether there will be any disruption in**

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**terms of support for the MYEC, and whether ACME has sufficient access to historical maintenance documentation.**

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

3. 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 on the signing of the one-year extension between ARCDC and ASM Legends.**

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

4. 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 how Urban Alchemy came to host an event, and maintenance issues at the MYEC.**

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

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

**Board Members discussed recent information shared regarding comparative advisory Boards that exist in the City of Austin, the option of dissolving the ARCDC, whether the ARCDC Board would better serve the MYEC in a managerial or advisory role, the MYEC rolling up under ACME, whether the ARCDC Board will form a non-profit and seek a non-compete contract for management and operation of the MYEC, and what aspects of the ARCDC bylaws would need to change.**

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

**DISCUSSION AND ACTION ITEMS**

6. Presentation, discussion, and approve a request from Capital View Arts to paint a large-scale, brightly colored mural on the south exterior wall of the Millenium Youth Entertainment Complex.

**This item was tabled until the October meeting of the ARCDC Board.**

7. Discussion and approve a scope of work for management and operation of the Millenium Youth Entertainment Complex and direct the City of Austin to begin the solicitation process for these services on the Board's behalf.

**Kim Wright stepped out of the room during discussion on this item.**

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**Board Members discussed the length of the solicitation process and the possibility of the City taking over management and operations of the MYEC.**

**The motion to approve a scope of work for management and operation of the Millenium Youth Entertainment Complex and direct the City of Austin to begin the solicitation process for these services on the Board’s behalf was approved on Vice Chair Smith’s motion, Board Member Dunlap’s second on a 6-0 vote with one vacancy. Board Members Linder and Robinson absent.**

**FUTURE AGENDA ITEMS**

**Berry – Information on how ACME, APR and Building Services will be working together.**

**Smith – Update on capital improvement projects at the MYEC.**

**The motion to adjourn the meeting was made by Vice Chair Smith, seconded by Board Member Berry. The meeting was adjourned at 12:40 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.**