

**AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION BOARD MEETING
MINUTES** **OCTOBER 10, 2025**



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SPECIAL CALLED MEETING
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The **AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION** convened in a **SPECIAL CALLED** meeting on October 10, 2025 at 912 East 11th street in Austin, Texas.

Vice Chair Smith called the **AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION** Meeting to order at 11:36 a.m.

Board Members in Attendance: Dewi Smith, Catalina Berry, Dr. Courtney Robinson.

Board Members in Attendance Remotely: Frances Jordan, Jodi Mazeika.

Board Members Absent: Dante Clemons, Quincy Dunlap, Nelson Linder.

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approve the minutes of the Austin Rosewood Community Development Corporation meetings of September 5, 2025 and September 30, 2025.

The motion to approve the minutes of the Austin Rosewood Community Development Corporation meetings of September 5, 2025 and September 30, 2025 was approved on Chair Jordan’s motion, Board Member Robinson’s second on a 5-0 vote with one vacancy. Board Members Clemons, Dunlap and Linder 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.

Board Members discussed how to ask questions regarding the financial report.

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

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This item was tabled by the Chair.

4. Presentation and Discussion on Millenium Youth Entertainment Complex project improvements including HVAC installations, repairs and maintenance.

George Maldonado, Project Manager, Austin Parks and Recreation gave a presentation and answered questions on the time frame of the sprinkler system, fire control panel installation, hood vent installation, how staff have been cooking in the space, what entity is responsible for theater improvements, whether solar panels could be installed on the MYEC roof, whether it is too late to have solar panels installed, the normal longevity period for HVAC units, whether the flat roof replacement will require removal of the HVAC units, additional punch items related to the HVAC control systems, inspection delays with Johnson Controls, and how often the building is inspected.

DISCUSSION AND ACTION ITEMS

5. Discussion and approve an amendment to the agreement between the Austin Rosewood Community Development Corporation and the City of Austin which allows the City to manage and operate the Millenium Youth Entertainment Complex.

Board Members discussed AACME managing the MYEC, the one year extension to the agreement between the City and the ARCDC, ASM Global's merger and rebrand to become Legends Global, the term of the agreement between the City and the ARCDC, the terms of the agreement between the City and the ARCDC, whether the MYEC is operating today, whether there is another option other than AACME for who could manage the MYEC, why a six month authorization is preferable to a twelve month authorization, and the timeline for a feasibility study.

The motion to approve an amendment to the agreement between the Austin Rosewood Community Development Corporation and the City of Austin which allows the City to manage and operate the Millenium Youth Entertainment Complex for six months was approved on Chair Jordan's motion, Board Member Mozeika's second on a 5-0 vote with one vacancy. Board Members Clemons, Dunlap and Linder absent.

6. Discussion and approve authorizing Chair Frances Jordan to represent the Austin Rosewood Community Development Corporation Board during discussions on whether the role of the Board should change to that of an advisory body and then to report back to the full Board for a possible action on that subject.

Board Members discussed authorizing Chair Frances Jordan to represent the ARCDC Board in discussions related to this topics, whether Chair Jordan will report back to the Board, what entities Chair Jordan may meet with, attendance requirements, whether the Board will need to dissolve, and the stability of the ARCDC Board right now.

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The motion to approve authorizing Chair Frances Jordan to represent the Austin Rosewood Community Development Corporation Board during discussions on whether the role of the Board should change to that of an advisory body and then to regularly report back to the full Board for a possible action on that subject was approved on Board Member Robinson's motion, Board Member Berry's second on a 5-0 vote. Board Members Clemons, Dunlap and Linder absent.

FUTURE AGENDA ITEMS

Berry – Information on how AACME and APR are working together

Jordan – Executive Session to discuss transition

Berry – Status of the MYEC Staff

ADJOURNMENT

The motion to adjourn the meeting was made by Board Member Robinson, seconded by Board Member Berry. The meeting was adjourned at 12:48 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.