

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

NOVEMBER 7, 2025



**AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION
REGULAR CALLED MEETING
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The **AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION** convened in a **REGULAR CALLED** meeting on November 7, 2025 at 912 East 11th street in Austin, Texas.

Chair Jordan called the **AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION** Meeting to order at 11:41 a.m.

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

Board Members in Attendance Remotely: Dante Clemons, 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 October 10, 2025.

The motion to approve the minutes of the Austin Rosewood Community Development Corporation meetings of October 10, 2025 was approved on Board Member Berry's motion, Board Member Smith's second on a 7-0 vote with one vacancy. Board Member 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 an update on the transition agreement between the ARCDC and Legends Global, a recent meeting with City Attorney Caroline Webster, the process for creating a MYEC Advisory Board, the possibility of dissolving the

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ARCDC Board, the possibility of creating a working group to explore this transition, and deadlines.

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

Kim Wright, MYEC General Manager, Austin Arts, Culture, Music and Entertainment have a presentation and answered questions on whether the HVAC installation is a prerequisite for the fire panel installation and inspection, the Fire Marshall's ability to provide an inspection with a fire drill evacuation having been completed, how General Manager Wright can obtain a key to the fire panel, the HVAC estimated date of completion, a recent article in the Austin Monitor, the correlation between events revenue and theater attendance, and the increase in private events.

DISCUSSION AND ACTION ITEMS

4. 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.

Clifford Gillard, President, Capitol View Arts gave a presentation and answered question on creating a mission that is focused on the mission of the MYEC and includes those initials who were essential to MYEC's creation, and answered questions on the artist selection process, the timeline, whether artists should be reflective of the community, the end of the process, mural maintenance, any known structural issues on the south facade, and vandalism.

The motion to approve a written request to Austin Arts, Culture, Music and Entertainment request from Capital View Arts to paint a large-scale, brightly colored mural on the south exterior wall of the Millenium Youth Entertainment Complex was made by Board Member Berry, seconded by Board Member Mozeika. Board Members discussed the intention of the motion and the motion language. Board Member Berry withdrew the motion.

The motion to 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 was approved on Board Member Berry's motion, Board Member Linder's second on a 7-0 vote with one vacancy. Board Member Dunlap absent.

5. Presentation, discussion, and approve the transition agreement between the Austin Rosewood Community Development Corporation and Legends Global in order to maintain operations at the Millennium Youth Entertainment Center.

This item was tabled by Chair Jordan.

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

NOVEMBER 7, 2025

6. Presentation, discussion, and approve a recommendation to Austin Arts, Culture, Music and Entertainment on how to reallocate \$100,000 which was previously being paid to Legends Global as a management fee.

Board Members discussed the FY25 management fee paid to Legends Global, quarterly payments of \$170K, and where that money is going now that there is no third-party management company.

No action was taken on this item.

7. Discussion and approve setting the Austin Rosewood Community Development Corporation Board's 2026 regular meeting schedule as the first Friday of each month at 11:30 a.m.

The motion to approve setting the Austin Rosewood Community Development Corporation Board's 2026 regular meeting schedule as the first Friday of each month except January and July, and January 9th and July 10th, at 11:30 a.m. was approved on Chair Jordan's motion, Board Member Linder's second on a 7-0 vote with one Vacancy. Board Member Dunlap absent.

FUTURE AGENDA ITEMS

Berry – Relationship between APR and ACME.

ADJOURNMENT

The motion to adjourn the meeting was made by Vice Chair Smith, seconded by Board Member Linder. The meeting was adjourned at 12:54 p.m. without objection.

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