

**AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION BOARD MEETING
MINUTES** **FEBRUARY 6, 2026**



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REGULAR CALLED MEETING
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The **AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION** convened in a **REGULAR CALLED** meeting on February 6, 2026 at 912 East 11th street in Austin, Texas.

Vice Chair Smith called the **AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION** Meeting to order at 11:37 a.m.

Board Members in Attendance: Dewi Smith, Dante Clemons, Nelson Linder.
Board Members in Attendance Remotely: Catalina Berry, Quincy Dunlap, Jodi Mozeika.
Board Members Absent: Frances Jordan, Dr. Courtney Robinson.

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approve the minutes of the Austin Rosewood Community Development Corporation meetings of December 5, 2025.

The minutes from the December 5, 2025 meeting of the ARCDC Board were not ready to be approved. They will be posted for approval at the next meeting of the ARCDC Board.

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.

Vice Chair Smith gave a presentation and Board Members discusses City Council’s approval of the Millenium Youth Entertainment Complex’s operating budget, the transition of the operation of the MYEC to ACME, Michelle Rojas being made acting division manager over the MYEC, the upcoming comprehensive building assessment of the MYEC, a February site visit from Council Member

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Harper-Madison and her team, staffing gaps at the MYEC, and whether the operating budget approved by City Council will be used to address any issues uncovered by the feasibility study.

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, MYEC General Manager, Austin Arts, Culture, Music and Entertainment gave a presentation and answered questions on food and beverage profitability, and community awareness of this renewed activity at the MYEC.

No action was taken on this item.

DISCUSSION AND ACTION ITEMS

4. Update from the advisory structure working group regarding their initial draft recommendation.

Board Member Dante Clemons gave a presentation and Board Members discussed whether the ARCDC would retain some kind of independence, overlapping scope with the African American Resource Advisory Commission, why the Board would want to relinquish direct stewardship of the MYEC, (capacity, expertise, liability), Black-led non-profits in Austin, loss of authority, the role of the ARCDC now that the MYEC is not being managed under a contract, ACME's capacity to manage the MYEC and the exceptional leadership of ACME's staff, and a vote on the recommendation to City Council asking for this transition at the March 6, 2026 meeting of the ARCDC Board.

FUTURE AGENDA ITEMS

Smith – Update from AACME on updated reporting.

ADJOURNMENT

The motion to adjourn the meeting was approved on Board Member Linder's motion, Board Member Clemons' second on a 6-0 vote with one vacancy. Board Members Jordan and Robinson absent. The meeting was adjourned at 12:47 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.