

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

DECEMBER 5, 2025



**AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION
REGULAR CALLED MEETING
MINUTES
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The **AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION** convened in a **REGULAR CALLED** meeting on December 5, 2025 at 912 East 11th street in Austin, Texas.

Chair Jordan called the **AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION** Meeting to order at 11:54 a.m.

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

Board Members in Attendance Remotely: Dante Clemons, Jodi Mozeika.

Board Members Absent: Quincy Dunlap, 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 November 7, 2025.

The motion to approve the minutes of the Austin Rosewood Community Development Corporation meetings of November 7, 2025 was approved on Board Member Berry’s motion, Vice Chair Smith’s second on a 5-0 vote with one vacancy. Board Members Dunlap, Linder and Robinson 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.

This item was tabled by the Chair.

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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 facility membership, a training road map for staff, the need for new staff, the hiring freeze, the introduction of Jame Butler as Program Manager at the MYEC, and year over year growth in revenue.

4. Presentation and Discussion from the Austin Arts, Cultural, Music and Entertainment Department management report and updates.

Candice Cooper, Interim Chief Administrative Officer; Tony Vo, Division Manager, Austin Arts, Culture, Music and Entertainment and Darrell Alexander, Director, Austin Facilities Management gave a presentation and answered questions on how the ARCDC Board can follow along with updates on facility maintenance, the funding for necessary maintenance, and what constitutes the surrounding area of the MYEC.

DISCUSSION AND ACTION ITEMS

5. Presentation, discussion, and approve the creation of a working group to explore next steps for the creation of an advisory board to replace the Austin Rosewood Community Development Corporation.

Chair Jordan gave a presentation and Board Members discussed the long-term vision for the ARCDC, alignment, and support from ACME.

The motion to approve the creation of a working group to explore next steps for the creation of an advisory board to replace the Austin Rosewood Community Development Corporation to be led by Board Member Mozeika and include Board Members Smith, Clemons and Berry was approved on Board Member Clemons' motion, Board Member Mozeika's second on a 5-0 vote with one vacancy. Board Members Dunlap, Linder and Robinson absent.

FUTURE AGENDA ITEMS

Update from the MYEC Advisory Board Working Group.

ADJOURNMENT

The motion to adjourn the meeting was made by Vice Chair Smith, seconded by Board Member Berry. The meeting was adjourned at 1:00 p.m. without objection.

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These minutes were approved at the DATE Austin Rosewood Community Development Corporation meeting on Board Member NAME motion, NAME second on a VOTE.

DRAFT