

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

MARCH 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 March 6, 2026 at 912 East 11th street in Austin, Texas.

Chair Jordan called the **AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION** Meeting to order at 11:32 a.m.

Board Members in Attendance: Frances Jordan, Catalina Berry.

Board Members in Attendance Remotely: Dewi Smith, Dante Clemons (arrived at 12:05 p.m.), Nelson Linder, Jodi Mozeika.

Board Members Absent: Quincy Dunlap, Dr. Courtney Robinson.

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approve the minutes of the Austin Rosewood Community Development Corporation meetings of February 6, 2026.

The motion to approve minutes of the Austin Rosewood Community Development Corporation meeting February 6, 2026 was approved on Board Member Mozeika's motion, Vice Chair Smith's second on a 5-0 vote with one vacancy. Board Members Clemons, Dunlap 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.

Chair Jordan gave a presentation on the slide deck from last month's meeting being posted, and the plan to meet with City Council offices as a result of today's vote.

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No action was taken on this item.

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

Candice Cooper, Interim Chief Administrative Officer, Austin Arts, Culture, Music and Entertainment gave a presentation and answered questions on whether AACME has a financial manager, transition goals vs tasks, staffing changes and staffing assessment, and the Jeffersonian Dinner.

No action was taken on this item.

DISCUSSION AND ACTION ITEMS

4. Discussion and approve a recommendation to Austin City Council to create a new advisory board to advise on the operations and management of the Millenium Youth Entertainment Complex.

Chair Jordan reviewed the details of the changes the Board is considering. Board Members discussed what an official recommendation is, reaching out to City Council offices, next steps, dissolving the ARCDC, the working group process

The motion to approve a recommendation to Austin City Council to create a new advisory board to advise on the operations and management of the Millenium Youth Entertainment Complex was approved on Vice Chair Smith’s motion, Board Member Mozeika’s second on a 5-0 vote with one vacancy. Board Member Berry abstaining. Board Members Dunlap and Robinson absent.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

The motion to adjourn the meeting was approved on Board Member Berry’s motion, Board Member Mozeika’s second. The meeting was adjourned at 12:18 p.m. without objection.

These minutes were approved at the April 3, 2026 Austin Rosewood Community Development Corporation meeting on Board Member Linder’s motion, Board Member Clemon’s second on a 5-0 vote with one vacancy. Board Members Dunlap, Mozeika and Robinson absent.