AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION
REGULAR CALLED MEETING
MINUTES
APRIL 3, 2026

The *AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION* convened in a REGULAR CALLED meeting on April 3, 2026 at 912 East 11th street in Austin, Texas.

Chair Jordan called the *AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION* Meeting to order at 11:38 a.m.

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

PUBLIC COMMUNICATION: GENERAL

Zach Traeger – MYEC Programming

APPROVAL OF MINUTES

1. Approve the minutes of the Austin Rosewood Community Development Corporation meetings of December 5, 2025 and March 6, 2026.

   Board Members discussed that Board Member Berry abstained from the vote on item 4 during the March 6, 2026 meeting.

   The motion to approve minutes of the Austin Rosewood Community Development Corporation meetings of December 5, 2025 and March 6, 2026 was approved on Board Member Linder's motion, Board Member Clemons' second on a 5-0 vote with one vacancy. Board Members Dunlap, Mozeika 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 an update on conversations with Council Members regarding

the Board's recommendation to create a MYEC Advisory Board, and changes in the monthly financial reporting from AACME.

No action was taken on this item.

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

This item was tabled by the Chair.

DISCUSSION AND ACTION ITEMS

4. Discussion and approve a 6-month extension to the 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 that the contract with Legends Global was not extended, that the Board authorized the City to operate and manage the MYEC, that the Board's agreement with the City expires at the end of the fiscal year, what the alternative would be if the Board did not extend this agreement, and the need to speak with City Council about getting on an agenda to create an advisory board.

The motion to approve a 6-month extension to the 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 was approved on Board Member Berry's motion, Board Member Linder's second on a 5-0 vote with one vacancy. Board Members Dunlap, Mozeika and Robinson absent.

FUTURE AGENDA ITEMS

MYEC Building Assessment

A Transition Plan for the ARCDC Board

Developing an RFQ for non-profit programming at the MYEC

MYEC Financial and Performance Report.

ADJOURNMENT

The meeting was adjourned at 11:59 AM without objection.

These minutes were approved at the July 10, 2026 Austin Rosewood Community Development Corporation meeting on Board Member Berry's motion, Board Member

Linder's second on a 5-0 vote with one vacancy. Board Members Jordan, Clemons and Robinson absent.