AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION
REGULAR CALLED MEETING
MINUTES
JULY 10, 2026

The *AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION* convened in a REGULAR CALLED meeting on July 10, 2026 at 912 East 11th street in Austin, Texas.

Vice Chair Smith called the *AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION* Meeting to order at 11:39 a.m.

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

PUBLIC COMMUNICATION: GENERAL

None.

APPROVAL OF MINUTES

1. Approve the minutes of the Austin Rosewood Community Development Corporation meetings of April 3, 2026.

   The motion to approve minutes of the Austin Rosewood Community Development Corporation meetings of April 3, 2026 was approved 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.

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 an update on discussions with the District 1 Council Office, the timeline with the budget process.

   No action was taken on this item.

DRAFT

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

   Michelle Rojas explained that systems at the MYEC are still coming online and that this report cannot be provided at this time, and answered questions on whether a complete quarterly update would be provided at the next meeting, whether this is same-old-same-old, concerns about this information having been presented month-over-month, whether the MYEC General Manager is "flying blind". Candice Cooper, Interim Chief Administrative Officer, Austin Arts, Culture, and Music and Entertainment pledged to provide this report by the end of next week.

   No action was taken on this item.

4. Discussion and update from the advisory structure working group regarding their initial draft recommendation.

   Board Members discussed whether the working group has completed this work, or whether more work would be required of the Board later in the year.

   No action was taken on this item.

STAFF BRIEFINGS

5. Staff briefing on the Millenium Youth Entertainment Complex Facility Condition Assessment.

   Darrell Alexander, Austin Building Services Director gave a briefing and answered clarifying questions on whether the standing seem metal roof was replaced, integration of Millenium assets into AFM Capital Renewal Model, and whether maintenance is being budgeted into the FY26 budget.

   No action was taken on this item.

6. Staff briefing on the transition of the operations and management of the Millenium Youth Entertainment Complex to the City of Austin.

   Candice Cooper, Interim Chief Administrative Officer and Michelle Rojas, Cultural and Arts Education Manager, Austin Arts, Culture, Music and Entertainment gave a briefing and answered clarifying questions on grant opportunities funded through hotel occupancy tax, whether AACME will bid out for a financial agent to handle the grant process, how AACME with adapt the MYEC for more adult or senior oriented programming, and the onboarding time for a newly hired staff to begin working.

DRAFT

No action was taken on this item.

7. Staff briefing on the Fiscal Year 2026 Activation Plan through September 30, 2026.

   This item was tabled by the Chair.

8. Staff briefing on Fiscal Year 2027 plans for the Millenium Youth Entertainment Complex.

   This item was tabled by the Chair.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

The motion to adjourn the meeting at 12:59 p.m. without objection was approved on Board Member Linder's motion, Board Member Berry's second.

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.

DRAFT