AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION
REGULAR CALLED MEETING
MINUTES
SEPTEMBER 4, 2026

The *AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION* convened in a REGULAR CALLED meeting on September 4, 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, Nelson Linder.
Board Members in Attendance Remotely: Dewi Smith, Catalina Berry, Dante Clemons (arrived at 11:37 a.m.), Jodi Mozeika, Dr. Courtney Robinson (arrived at 11:37 a.m.).
Board Members Absent: Quincy Dunlap.

PUBLIC COMMUNICATION: GENERAL

None.

APPROVAL OF MINUTES

1. Approve the minutes of the Austin Rosewood Community Development Corporation meetings of July 10, 2026.

   The motion to approve minutes of the Austin Rosewood Community Development Corporation meetings of July 10, 2026 was approved on Vice Chair Smith's motion, Board Member Linder'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, and progress in which the Board as a full body has not participated.

   Chair Jordan gave an update on conversations with the D1 Council Office, the timeline for a Council action to create a MEYC advisory board, and the timeline for the ARCDC Board to dissolve itself. Board Members discussed the importance of Board Members showing up to speak in favor of this Council Action, and how to

sign up to speak.

No action was taken on this item.

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

Candice Cooper, Interim Chief Administrative Officer, AACME introduced Matrex Kilgore, the new division manager over the MYEC and other AACME properties, Amin Simms, the new program manager at the MYEC. Kim Wright, MYEC General Manager, AACME gave an update and answered questions on how pictures of events illustrate activation in a unique way, year-over-year figures for the MYEC now that the City has had a full year to manage the MYEC, tracking attendance at the MYEC, capturing more demographics like zip codes and ages, expanding the kitchen through a hood vent system, AACME grant recipients using the MYEC, the value of collecting demographic data, and an updated org chart for those working at the MYEC.

No action was taken on this item.

DISCUSSION AND ACTION ITEMS

4. Discussion and approve a 9-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 meeting over the next 60 days.

The motion to approve a 9-month extension to the amendment to the agreement between the Austin Rosewood Community Development Corporation and the City of Austin was approved on Board Member Berry's motion, Vice Chair Smith's second on a 7-0 vote with one vacancy. Board Member Dunlap absent.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

The motion to adjourn the meeting at 12:25 p.m. without objection was approved on Chair Jordan's motion, Board Member Berry's second.

These minutes were approved at the October 2, 2026 Austin Rosewood Community Development Corporation meeting on Chair Jordan's motion, Board Member Linder's second on a 5-0 vote with one vacancy. Board Members Clemons, Dunlap and Robinson absent.