AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT COPRPORATION (ARCDC)
Monday, May 6, 2019 2:00pm to 4:00pm
Millennium Youth Entertainment Complex (MYEC)
1156 Hargrave Street Austin, Texas, 78702

SPECIAL CALLED EMERGENCY MEETING AGENDA

A. CALL TO ORDER

Vice-Chair Givens called the meeting to order at 2:05pm with a quorum of 5/9 members present.

Board Members in Attendance:
Dr. Chiquita Eugene, Nelson Linder, Vera Givens, Timmie Bui and Dr. Deborah Taylor King

Other Guests/Attendees:
Council Member Natasha Madison-Harper (District 1)
Assistant City Attorney Mary Searcy Marrero
ARCDC Attorney Walter Muse
MYEC General Manager Vanessa Silas and MYEC Finance Manager Thuy Duong

Board Members Absent:
Sara Hensley, Nefertitti Jackmon, Barry Franklin and Dr. Suzanne Piper

Board Members Hensley and Jackmon have resigned from their ARCDC Board Member positions as of May 2019.

B. CITIZEN COMMUNICATIONS

(1) One citizen communications from Timmie Bui

C. APPROVAL OF MINUTES

1. February 6, 2018 Meeting Minutes with corrections
2. March 13, 2018 Meeting Minutes

Board Member King motioned to accept and approve the corrected February 6, 2018 Meeting Minutes and March 13, 2018 Meeting Minutes; seconded by Board Member Linder. **Motion passed on a vote of 5-0.**

EXECUTIVE SESSION

Board Member Givens called to recess for Executive Session at 2:19pm. Executive Session ended 3:26pm.

D. DISCUSS AND ACTIONS BY THE BOARD

A. Review of 2020 Draft Budget to be submitted to COA

MYEC General Manager Vanessa Silas and Finance Manager Thuy Duong presented and discussed 2020 Draft Budget with ARCDC Board Members, Council Member Madison-Harper and Assistant City Attorney Mary Marrero. **Board Member Bui motioned the Board approve FY 2020 Millennium Youth Entertainment Complex Draft Budget to be submitted to City of Austin; seconded by Board Member King. Motion passed with a vote of 5-0.**

B. Discuss and Take Action:

1. Selection of:
   a. ARCDC Board Chair and ARCDC Authorized Representative.
   b. Manager Authorized Representative

   Board Member King motioned to appoint Board Member Chiquita Eugene as the ARCDC Authorized Representative; seconded by Board Member Linder. **Motion passed with a vote of 5-0.**

2. ARCDC Board Attorney appointment to Board of Advisory Directors
   No discussion or action take on this item.

C. Discuss and Take Action: Emergency Capital Expenditure

1. Manager to discuss Pinballz Arcade (*the MYEC Video Arcade contractor*) notice of contract termination and request Emergency Expenditure approval of the purchase of Pinballz video arcade equipment to maintain operations

Board Member Bui motioned to approve the Emergency Capital Expenditure; seconded by Board Member King. Motion passed with a vote of 5-0.

D. Status update on negotiation of Facility Management Agreement between ARCDC and COA discussed with Council Member Madison-Harper, Assistant City Attorney Mary Searcy Marrero, ARCDC Attorney Walter Muse, MYEC representatives and ARCDC Board Members.

D. ITEMS TO BE PLACED ON A FUTURE AGENDA

1. Discuss and take action on budget reporting structure to the City of Austin
2. Final approval of agreement between ARCDC and City of Austin
3. Discussion on ARCDC ByLaws and Articles of Incorporation
4. Next proposed meeting to be Tuesday, June 11, 2019

E. ADJOURNMENT

Board Member King motioned to adjourn meeting. Board Member Eugene seconded. Vice-Chair Givens adjourned the meeting at 3:35pm.

Authorized Meeting Confirmation Signature

Date May 22, 2019

Timmie Bui, Secretary of Austin Rosewood Community Development Corporation

communications will be provided upon request. Meeting locations are planned with wheel chair access. If requiring Sign Language Interpreters or alternate formats, please give notice at least 3 days before the meeting date. Please call the City of Austin, at 512-6700, for additional information; TTY users route through Rely Texas at 711.