

# AGENDA



## Recommendation for Council Action

### AUSTIN CITY COUNCIL

Regular Meeting: December 14, 2017

Item Number: 026

### Parks and Recreation

Approve a resolution appointing directors to the board of the Austin Rosewood Community Development Corporation.

<b>Lead Department</b>	Parks and Recreation Department
<b>Fiscal Note</b>	Funding is not required for the appointment or operation of the Austin Rosewood Community Development Corporation
<b>Prior Council Action</b>	<p>The Council adopted Resolution 951116-22 creating the Austin Rosewood Community Development Corporation, a public non-profit local government corporation under the Texas Transportation Code Chapter 431 Subchapter D.</p> <p>Council Resolution 20090402-015 amended the bylaws to expand the number of voting Board of Director positions from seven to nine, creating positions 8 and 9.</p>
<b>For More Information</b>	Kimberly McNeeley, Acting Director, 512-974-6722 or Suzanne Piper, Acting Division Manager, 512- 974-6753

### Additional Backup Information:

The Austin Rosewood Community Development Corporation (ARCDC) is a local government corporation created to aid, assist, and act on behalf of the City of Austin in the performance of

essential governmental functions related to the operation of the Millennium Youth Entertainment Complex located at 1156 Hargrave St. The ARCDC is led by a Board of Directors made up of nine members appointed by council. The terms of these directors' positions have expired, and council is asked to appoint nine members to the board so that it may conduct business under its articles of incorporation and its bylaws.