

HemisFair Park Area Redevelopment Corporation

Friday, March 11, 2011

8:00 am – 10:00 am

Henry B Gonzalez Convention Center

200 E Market

Room 204

San Antonio, TX 78205

- A. Call to Order - Madison Smith, HPARC President**
- B. Approval of the February 11, 2011 Meeting Notes - Madison Smith, HPARC President**
- C. Director's Report –Pat DiGiovanni, Interim HPARC Executive Director**
- D. Committee Updates and Next Steps**
 - 1. Executive Committee**
 - 2. Communications Committee**
 - 3. Cultural and Civic Committee**
 - 4. Finance Committee**
 - 5. Historic Committee**
 - 6. Planning and Development Committee**
- E. Presentation and Briefing on the HemisFair Area Master Plan – David Alpaugh, Johnson Fain**

ACTION ITEMS

- F. Briefing and authorization to increase the Johnson Fain contract amount by \$59,492 for additional services for the master plan process to be provided by RJ Rivera – Bill Shown, Planning and Development Committee Chair**
- G. Briefing and authorization for the Chief Executive Officer and Treasurer to open a bank account with Frost Bank for the HemisFair Park Area Redevelopment Corporation – Art Hall, Treasurer**
- H. Executive Session**

At any time during the board meeting, the HemisFair Park Area Redevelopment Corporation may meet in executive session pursuant to Chapter 551 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of certain real properties.
- I. Citizens to be Heard - Each speaker is allowed up to three minutes to address the Corporation during the open public comment period. Speakers are requested to first state their names and their address.**
- J. Board Member Comments**
- K. Adjournment**