

**HemisFair Park Area Redevelopment Corporation**

**Friday, February 10, 2012**

**8:00 am – 10:00 am**

**Henry B Gonzalez Convention Center**

**200 E. Market St.**

**Executive Assembly Conference Center**

**San Antonio, TX 78205**

- A. Call to Order - Madison Smith, HPARC President
- B. Approval of the January 13, 2012 Meeting Notes - Madison Smith, President
- C. Chief Executive Officer Report – Andres Andujar, HPARC CEO
- 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. Briefing and Possible Action on Final Master Plan Document – Andres Andujar, CEO
- F. Briefing and Possible Action on HemisFair Branding, Logo, and/or Tagline – Debra Guerrero, Communications Committee Chair
- G. Briefing and Possible Action on HemisFoto & HemisFeast Events – Debra Guerrero, Communications Committee Chair
- H. Briefing on 2012 City Bond Process – Andres Andujar, CEO
- I. Briefing of Eager Complex Update – Bill Shown, Planning & Development Chair
- J. 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.
- K. Board Member Comments
- L. 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.

**M. Adjournment**

**ACCESSIBILITY STATEMENT**

This meeting site is accessible to persons with disabilities. Parking is available. Auxiliary aids and services, including deaf interpreters, must be requested forty eight [48] hours prior to the meeting.

For assistance, call 210-354-2925 or 711 (Texas Relay Service for the Deaf).

12 FEB -6 PM 3:07

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