

**Hemisfair Park Area Redevelopment Corporation**

**Friday, August 14, 2015**

**8:00 am – 10:00 am**

**San Antonio Area Foundation**

**303 Pearl Pkwy, Ste. 114**

**San Antonio, TX 78215**

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- A. Call to Order – Bill Shown, HPARC Board President**
- B. Citizens to be Heard – Each speaker is allowed up to three minutes**
- C. Approval of the April 10, 2015 Meeting Minutes – Bill Shown, President**
- D. Chief Executive Officer Report – Andres Andujar, CEO**
- E. Briefing and Possible Action on Budgets – FY15 Budget Amendments and FY16 Proposed Budget – Omar Gonzalez, Director of Real Estate**
- F. Briefing on Yanaguana Garden Opening – Drew Hicks, Communications Manager**
- G. Briefing and Possible Action on Financing Mechanism for Temporary Parking Lot Construction – Omar Gonzalez, Director of Real Estate**
- H. Committee Updates and Next Steps**
  - 1. Arts, Civic and Cultural Committee**
  - 2. Communications Committee**
  - 3. Executive Committee**
  - 4. Finance Committee**
  - 5. Historic Committee**
  - 6. Planning and Development Committee**
- I. Executive Session**

*HPARC may meet in executive session pursuant to Chapter 551 of the Texas Govt Code to deliberate the purchase, exchange, lease, or value of certain real properties; personnel matters; or pending litigation.*

  - Discuss proposals received for Public/Private Partnerships in relation to developable parcels in NW and SW Quadrants**
- J. Board Member Comments**
- K. Adjournment**

**ACCESSIBILITY STATEMENT**

This meeting 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) 354-2947, or 711 (Texas Relay Services for the Deaf).