

Hemisfair Park Area Redevelopment Corporation

Friday, October 10, 2014

8:00 am – 10:00 am

Overland Partners

203 E. Jones Ave. #104

San Antonio, TX 78215

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2014 OCT -6 AM 11:25

- A. Call to Order – Madison Smith, HPARC President**
- B. Approval of the August 8, 2014 Meeting Notes – Madison Smith, HPARC President**
- C. Citizens to be Heard – Each speaker is allowed up to three minutes**
- D. Chief Executive Officer Report – Andres Andujar, HPARC CEO**
- E. Briefing and Possible Action on Hemisfair Mixed-Income Residential Policy – Omar Gonzalez, HPARC Director of Planning, Operations, and Development**
- F. Briefing and Possible Action on Wayfinding Signage Contract – Gary Boyd, HPARC Project Manager**
- G. Briefing and Possible Action on Working Agreement between HPARC and Hemisfair Conservancy – Andres Andujar, HPARC CEO**
- H. Briefing on Communications Updates– Drew Hicks, HPARC Communications Manager**
- I. Briefing on Graphic Build-out Schedule – Andres Andujar, HPARC CEO**
- J. Committee Updates and Next Steps**
 - 1. Executive Committee**
 - 2. Communications Committee**
 - 3. Arts, Civic and Cultural Committee**
 - 4. Finance Committee**
 - 5. Historic Committee**
 - 6. Planning and Development Committee**
- K. Board Member Comments**
- L. 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.
- M. 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).