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Hemisfair Park Area Redevelopment Corporation

Tuesday, December 1, 2015

Work session 8:00 am – 5:00 pm

Board meeting 11:00 am – noon

Marriott Plaza Hotel

555 South Alamo Street

San Antonio, TX 78205

15 NOV 24 AM 10:41

- A. Call to Order – HPARC Board President**
- B. Citizens to be Heard – Each speaker is allowed up to three minutes**
- C. Approval of the October 9, 2015 Meeting Minutes – HPARC President**
- D. Briefing and Possible Action on Parking Lot Construction Contract – Omar Gonzalez, HPARC Director of Real Estate**
- E. 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.

SWQ and NWQ P3 updates

- F. Briefing and Possible Action on Southwest Quadrant Public-Private Partnership Development Sublease Agreement – Omar Gonzalez, HPARC Director of Real Estate**
- G. Board Strategic Planning Session**

The Board will discuss general goals and strategies for 2016 and beyond, and reflect upon prior actions.
- H. 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).