



Hemisfair Park Area Redevelopment Corporation  
Board Meeting Agenda  
Friday, August 12, 2016  
8:00 AM – 10:00 AM  
115 Plaza de Armas – Culture Commons

- A. **Call to Order** – Hemisfair Board Chair
- B. **Citizens to be Heard** – Each speaker is allowed up to three minutes
- C. **Approval of the June 21, 2016 Meeting Minutes** – Hemisfair Board Chair
- D. **CEO Report** – Hemisfair CEO
- E. **Possible Update and Board Approval of Changes to the Bylaws of the Corporation** – Assistant City Manager Lori Houston
- F. **Civic Park Planning Update** – Hemisfair CEO
- G. **Potential Resolution in Support of Hemisfair Civic Park, Interior Streets and Historic Renovation Projects** – Hemisfair CEO
- H. **Economic Impact Overview** – Hemisfair Director of Real Estate
- I. **PR Plan Overview** – Hemisfair Communications Manager
- J. **Approve and adopt FY17 Proposed Budget** – Hemisfair Director of Real Estate
- K. **Committee Updates** –
  - 1. Executive, Bill Shown
  - 2. Art & Activation, Sho Nakpodia
  - 3. Communications, Cynthia Lee
  - 4. Finance, Cara DeAnda
  - 5. Planning & Development, Tracy Hammer

**L. Executive Session**

Hemisfair 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; personnel matters; or pending litigation.

- 1. P3 updates and discussion

**M. Board Member Comments**

**N. 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).

2016 AUG -8 PM 4:18  
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CITY OF SAN ANTONIO  
CITY CLERK