



Hemisfair Park Area Redevelopment Corporation
Board Meeting Agenda
Friday, October 14, 2016
8:00 AM – 10:00 AM
115 Plaza de Armas – Culture Commons

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- A. **Call to Order** – Hemisfair Board Chair
- B. **Citizens to be Heard** – Each speaker is allowed up to three minutes
- C. **Approval of August 12, 2016 Meeting Minutes** – Hemisfair Board Chair
- D. **CEO Report** – Hemisfair CEO
- E. **Briefing and Possible Action to Amend Bylaws of the Corporation** – Corporate Counsel
- F. **Briefing and Possible Action for FY 2016 External Audit Services** – Hemisfair Treasurer
- G. **Briefing and Possible Action Regarding Hemisfair TIRZ** – Hemisfair Director of Real Estate
- H. **Annual Report** – Hemisfair Staff
- I. **Committee Updates** –
 - 1. Executive, Bill Shown
 - 2. Art & Activation, Sho Nakpodia
 - 3. Communications, Cynthia Lee
 - 4. Finance, Cara DeAnda
 - 5. Planning & Development, Tracy Hammer

J. 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.

K. Board Member Comments

L. 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).