



**Hemisfair Park Area Redevelopment Corporation
Board Meeting Agenda
Monday, December 11, 2017
2:00 PM – 4:00 PM
Convention Center – Cantilever Room 220**

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2017 DEC -6 AM 10: 52

- A. Call to Order** – Hemisfair Board President
- B. Citizens to be Heard** – Each speaker is allowed up to three minutes
- C. Approval of October 13, 2017 Meeting Minutes** – Hemisfair Board President
- D. CEO Report** – Hemisfair CEO
- E. Briefing and Possible Action on FY17 Financial Audit** – Hemisfair Board Finance Committee Chair
- F. Programming / Events Updates** – Hemisfair Events Manager
- G. Conservancy Capital Campaign Updates** – Hemisfair Conservancy Executive Director
- H. Briefing and Possible Action on CEO Leadership Attributes** – Board President and Vice President
- 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.

 - 1. NWZ P3 Sublease Agreement
- K. Board Retreat Announcement**
- L. Board Member Comments**
- 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).