



Hemisfair Park Area Redevelopment Corporation
Board Meeting Agenda
Friday, January 5, 2018
8:00 AM – 10:00 AM
Convention Center – Room 205

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- 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. **Conservancy Capital Campaign Updates** – Hemisfair Conservancy Executive Director
- G. **Briefing and Possible Action on CEO Leadership Attributes** – Board President and Vice President
- H. **Committee Updates** –
 - 1. Executive, Bill Shown
 - 2. Art & Activation, Sho Nakpodia
 - 3. Communications, Cynthia Lee
 - 4. Finance, Cara DeAnda
 - 5. Planning & Development, Tracy Hammer

I. 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

J. Briefing and possible action on Amendment to the Northwest Zone P3 Sublease Agreement – Hemisfair Director of Real Estate

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).