

HemisFair Park Area Redevelopment Corporation

MEETING AGENDA

Friday, March 12, 2010

8:00 a.m. – 10:00 a.m.

**Henry B Gonzalez Convention Center
200 E Market
Executive Assembly Conference Center
San Antonio, TX 78205**

- A. Call to Order - Madison Smith, HPARC President**
- B. Approval of February 15, 2010 Meeting Notes - Madison Smith, HPARC President**
- C. Citizens to be Heard**

Each speaker is allowed up to three minutes to address the Corporation during the open public comment period. Speakers are requested to first state their names and their address.
- D. Director's Report – Pat DiGiovanni, Deputy City Manager**
- E. Briefing and discussion on the Strategic Planning Session – Madison Smith, HPARC President**
- F. Committee Updates and Next Steps**
 - 1. Executive Committee**
 - 2. Communications Committee**
 - 3. Cultural and Civic Committee**
 - 4. Finance Committee**
 - 5. Historic Committee**
 - 6. Planning and Development Committee**
- G. Presentation and discussion on the HemisFair Park Website – Lori Houston, Economic Development Manager, Center City Development Office**
- H. Executive Session**

At any time during the board meeting, and pursuant to Texas Government Code, Sec. 551.072, the Board may meet in executive session to deliberate the management, purchase, exchange, lease, or value of certain real properties
- I. Adjournment**