

HemisFair Park Area Redevelopment Corporation

MEETING AGENDA

Friday, May 14, 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 April 9, 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, Interim Executive Director**
- E. Committee Updates and Next Steps**
- F. Briefing regarding UNAM operations and their plans for future development – Dr. Vela, UNAM President**
- G. Discussion and authorization to execute an agreement with UTSA for a Research Grant for the purposes of completing a conditions and cultural assessment for the historic homes and infrastructure within HemisFair – Sue Ann Pemberton, Historic Committee Chair**
- H. Discussion and authorization to negotiate and execute a capital funding agreement with the City of San Antonio for use of the 2007 Bond and 2008 Certificates of Obligation proceeds – Bill Shown, Planning and Development Committee Chair**
- I. Presentation and possible action regarding a proposed lease agreement with Bike World – Lori Houston, Economic Development Manager**
- J. Briefing and possible action regarding the RFQ process for the HemisFair Master Plan - Bill Shown, Planning and Development Committee Chair**
- K. 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
- L. Adjournment**