

**HemisFair Park Area Redevelopment Corporation**

**MEETING AGENDA**

**Friday, June 11, 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. Welcome and address by Mayor Julian Castro**

**C. Approval of May 14, 2010 Meeting Notes - Madison Smith, HPARC President**

**D. 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.

**E. Director's Report – Pat DiGiovanni, Interim Executive Director**

**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. Briefing regarding UNAM operations and their plans for future development – Dr. Vela, UNAM President**

**H. Discussion and authorization to negotiate and execute a professional services contract for design work and improvements to the Eager House – Madison Smith, HPARC President**

**I. Presentation and approval of 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**

**J. 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 purchase, exchange, lease, or value of certain real properties.

**K. Presentation and approval of RFQ submittal shortlist as recommend by the Planning and Development Committee - Bill Shown, Planning and Development Committee Chair**

**L. Adjournment**