

HemisFair Park Area Redevelopment Corporation

MEETING AGENDA

Friday, October 8, 2010

8:00 am – 10:00 am

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 September 28, 2010 Meeting Notes - Madison Smith, HPARC President.**
- C. Director's Report – Pat DiGiovanni, Interim HPARC Executive Director**
- D. 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**
- E. Presentation regarding the creation and operation of an agency fund to be managed by the San Antonio Area Foundation – Reggie Williams, President and CEO of the San Antonio Area Foundation**
- F. Briefing regarding Executive Search Process – Madison Smith, HPARC President**
- G. 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.**
- H. Board Member Comments**
- I. 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.
- J. Adjournment**