

HemisFair Park Area Redevelopment Corporation

MEETING AGENDA

Friday, November 12, 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 October 8, 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**

ACTION ITEMS

- E. Briefing and authorization to proceed with negotiations and execution of an Agency Investment Agreement with the San Antonio Area Foundation for the creation and operation of the HemisFair Area Agency Fund - Art Hall, Finance Chairman**

PRESENTATIONS

- F. Presentation on Luminaria 2011 – Richard Rosen, Luminaria Artistic Director**
- G. Presentation on the downtown housing market – Lisa Schmidt, HPARC Board Member**
- H. 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.**
- I. Board Member Comments**
- 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. Adjournment**