

**HemisFair Park Area Redevelopment Corporation**

**Friday, January 14, 2011**

**8:00 am – 10:00 am**

**Henry B Gonzalez Convention Center**

**200 E Market**

**Executive Assembly Conference Center**

**San Antonio, TX 78205**

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CITY CLERK  
11 JAN 10 PM 4:22

- A. Call to Order - Madison Smith, HPARC President**
- B. Approval of December 10, 2010 Meeting Notes - Madison Smith, HPARC President.**
- C. Nomination and Appointment of a Board Member for the Officer Position of Secretary – Madison Smith, HPARC President**
- D. Director's Report – Pat DiGiovanni, Interim HPARC Executive Director**
- E. 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**

- F. Briefing and possible action on the renaming of Bowie Street from Market Street to East Durango to Tower of the Americas Way – Rod Sanchez, Development Services Director**

**PRESENTATIONS**

- 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, the HemisFair Park Area Redevelopment Corporation may meet in executive session pursuant to Chapter 551 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of certain real properties and consider candidates for the Chief Executive Officer position.

**J. Adjournment**