

**HemisFair Park Area Redevelopment Corporation**

**Friday, February 11, 2011**

**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 the January 14, 2011 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**

**F. 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.

**ACTION ITEMS**

- G. Discussion and possible action on a resolution stating HPARC’s position regarding property leases and physical alterations within and adjacent to HemisFair during the master plan process– Madison Smith, HPARC President**
- H. Briefing and possible action on an employment contract between HPARC and the candidate for Chief Executive Officer– Madison Smith, HPARC President**
- I. 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.**
- J. Board Member Comments**
- K. Adjournment**