

HemisFair Park Area Redevelopment Corporation

Friday, April 15, 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 March 11, 2011 Meeting Notes - Madison Smith, HPARC President**
- C. Chief Executive Officer Report – Andres Andujar, HPARC CEO**
- 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. Nomination and Appointment of a Board Member for the Officer Position of Treasurer – Madison Smith, HPARC President**
- F. Presentation and possible action regarding grant of authority to Andres Andujar as Chief Executive Officer of Corporation to transact business, enter into contracts and manage the general affairs of the Corporation - Madison Smith, HPARC President**
- G. Briefing on the proposed amendments to the HPARC Articles of Incorporation and Bylaws – Andres Andujar, CEO**
- H. Presentation and possible action on the HemisFair Area Framework Plan and its associated next steps – Andres Andujar, HPARC CEO**
- 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.
- J. 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.**
- K. Board Member Comments**
- L. Adjournment**