

HemisFair Park Area Redevelopment Corporation

Friday, June 10, 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 May 13, 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. Briefing and possible action on the Treasury Policy – Andres Andujar, CEO**
- F. Briefing and possible action on Employee Expense Reimbursement Policy – Andres Andujar, CEO**
- 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.
- J. Adjournment**