

HemisFair Park Area Redevelopment Corporation

Friday, July 8, 2011

8:00 am – 10:00 am

Henry B Gonzalez Convention Center

200 E. Market

Executive Assembly Conference Center

San Antonio, TX 78205

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
11 JUL - 1 PM 4: 11

- A. Call to Order - Madison Smith, HPARC President**
- B. Approval of the June 10, 2011 Meeting Notes - Madison Smith, 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 Corporate Budget – Andres Andujar, CEO**
- F. Briefing and possible action on resolutions thanking former Board members David Zachry, Andres Andujar and Lisa Schmidt as well as former Interim Executive Director Pat DiGiovanni for their service to HPARC – Madison Smith, President**
- G. Briefing and possible action on authorization to proceed with Phase II of design services for the Eagar House - Andres Andujar, CEO**
- H. Briefing on proposed Board Member transition plan – Andres Andujar, CEO**
- 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. 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.
- L. Adjournment**