

HemisFair Park Area Redevelopment Corporation

Friday, December 9, 2011

8:00 am – 5:00 pm

La Villita Bolivar Hall

418 Villita Street, Bldg 9, 2nd floor

San Antonio, TX 78205

- A. Call to Order - Madison Smith, HPARC President**
- B. Approval of the October 14, 2011 Meeting Notes – Madison Smith, President**
- C. Briefing and Possible Action to amend Articles of Incorporation per City Council action on 11/17/2011 – Andres Andujar, HPARC CEO**
- D. Briefing and Possible Action on authorization to proceed with Website and Branding contract – Debra Guerrero, Communications Chair**
- E. Briefing and Possible Action on authorization to proceed with General Contractor contract negotiations for Eagar House Complex – Bill Shown, Planning and Development Chair**
- F. Briefing on Landscape Architecture contract for Eagar House Complex – Ron Schappaugh, HPARC Project Manager**
- G. Briefing on Financial Reporting – Dan Lopez, Treasurer**
- H. 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.**
- I. Board Planning Session**
- J. Adjournment**

11 DEC -5 PM 2:16

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