

Hemisfair Park Area Redevelopment Corporation

Friday, November 9, 2012

8:00 am – 10:00 am

Henry B. Gonzalez Convention Center

200 E. Market St.

Executive Assembly Conference Center

San Antonio, TX 78205

- A. Call to Order – Madison Smith, HPARC President**
- B. Approval of the October 12, 2012 Meeting Notes – Madison Smith, HPARC President**
- C. Citizens to be Heard – Each speaker is allowed up to three minutes**
- D. Chief Executive Officer Report – Andres Andujar, HPARC CEO**
- E. Briefing and Possible Action on Capital Sources Budget – Andres Andujar, HPARC CEO**
- F. Briefing and Possible Action on Fundraising Consultant – Omar Gonzalez, HPARC Director of Planning, Development and Operations**
- G. Briefing on Sustainability Guidelines Update – Andres Andujar, HPARC CEO**
- H. Briefing on Upcoming Board Retreat – Madison Smith, HPARC President**
- I. Committee Updates and Next Steps**
 - 1. Executive Committee**
 - 2. Communications Committee**
 - 3. Arts, Civic and Cultural Committee**
 - 4. Finance Committee**
 - 5. Historic Committee**
 - 6. Planning and Development Committee**
- J. Board Member Comments**
- K. Executive Session**

HPARC may meet in executive session pursuant to Chapter 551 of the Texas Govt Code to deliberate the purchase, exchange, lease, or value of certain real properties.
- L. Adjournment**

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ACCESSIBILITY STATEMENT

This meeting is accessible to persons with disabilities. Parking is available. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight (48) hours prior to the meeting. For assistance, call (210) 354-2947, or 711 (Texas Relay Services for the Deaf).