

**Hemisfair Park Area Redevelopment Corporation
Certified Agenda – Executive Session**

Date of Meeting: 4.12.13

A. Announcement by Presiding Officer

“The Board of Directors of the Hemisfair Park Area Redevelopment Corporation will begin its Executive Session pursuant to Government Code 551.072, Deliberations about Real Property/Personnel Matters on the 12th day of April, 2013 at 9:31 A.M./P.M.

Those present were:

- Dirk Elmendorf
- Paul Foster
- Xavier Gonzalez
- Debra Guerrero
- Ashley Hixson
- Daniel Lopez
- Sue Ann Pemberton
- Rod Radle
- Bill Shown
- Madison Smith, President/Presiding Officer
- Andres Andujar, HPARC CEO
- Omar Gonzalez, HPARC Director of Planning, Operations, and Development
- Rachel Holland, HPARC Executive Assistant
- Carlos Contreras, COSA
- Steve Golden, Golden Steves

Others:

The subject matters of each Executive Session deliberation is as follows:

Discussion of proposed real estate transaction(s) and/or property ownership

Record of further action taken:

None


B. Statement of the Presiding Officer:

“The Board of Directors of the Hemisfair Park Area Redevelopment Corporation has completed its Executive Session on the 12th day of April, 2013 at 9:52 A.M./P.M. The Board of Directors of the Hemisfair Park Area Redevelopment Corporation will now resume its open session.”

C. Certification

I hereby certify that this Agenda of an Executive Session of Board of Directors of the Hemisfair Park Area Redevelopment Corporation is a true and correct record of the proceedings pursuant to Chapter 551 of the Government Code V.T.C.S.

Witness my hand this the 12th day of April, 2013.



Presiding Officer
~~Madison Smith~~
William E. Shaver

ATTEST: 