

HemisFair Park Area Redevelopment Corporation

**Friday, January 13, 2011
8:00 am – 10:00 am
Henry B Gonzalez Convention Center
200 E. Market Street
Executive Assembly Conference Center
San Antonio, TX 78205**

- A. Call to Order - Madison Smith, HPARC President**
- B. Approval of the December 9, 2011 Meeting Notes – Madison Smith, President**
- C. Briefing and Possible Action to amend Sources & Uses of Capital Budget – Andres Andujar, HPARC CEO**
- D. Briefing and Possible Action on authorization to proceed with General Contractor contract selection for Eagar House Complex – Bill Shown, Planning and Development Chair**
- E. 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.**
- F. Board Planning Session**
- G. Adjournment**

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