

HemisFair Park Area Redevelopment Corporation

Friday, March 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 February 10, 2012 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 on HemisFair Website and Hemisfoto & Hemisfest Events – Debra Guerrero, Communications Committee Chair**
- F. Briefing on 2012 City Bond Education Process – Andres Andujar, CEO**
- G. Briefing of Plaza de Artes Programming Update – Bill Shown, Planning & Development Chair and Xavier Gonzalez, Civic & Cultural Chair**
- 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 Member Comments**
- J. 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.
- K. Adjournment**

ACCESSIBILITY STATEMENT

This meeting site 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 (*your contact #*) or 711 (Texas Relay Service for the Deaf).

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