

**HemisFair Park Area Redevelopment Corporation**

**Friday, April 13, 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 March 9, 2012 Meeting Notes - Madison Smith, President**
- C. Chief Executive Officer Report – Andres Andujar, HPARC CEO**
- D. Briefing on 2012 Bond Process and Update – Carri Baker Wells, Bond Tri-Chair**
- E. Briefing on Downtown Strategic Plan – Pat DiGiovani, Ex-Oficio Board Member and Deputy City Manager**
- F. Briefing on Upcoming Press Conference – Andres Andujar, CEO**
- G. 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**
- 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**

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CITY CLERK  
APR -5 PM 3:34

**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).