Hemisfair Park Area Redevelopment Corporation
Friday, December 14, 2012
8:00 am – 4:00 pm
Marriott Plaza Conference Center, North Building Room B
555 S. Alamo Street
San Antonio, TX 78205

A. Call to Order – Madison Smith, HPARC President

B. Approval of the November 9, 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 Fundraising Consultant – Omar Gonzalez, HPARC Director of Planning, Development and Operations

F. Briefing on upcoming events at Hemisfair – Omar Gonzalez, HPARC Director of Planning, Development and Operations

G. Board Member Comments

H. 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.

I. Board Strategic Planning Session
The Board will discuss general goals and strategies for 2013 and reflect upon actions taken during 2012.

J. Adjournment

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).