

Hemisfair Park Area Redevelopment Corporation

Friday, January 10, 2014

8:30 am – 10:00 am

Executive Assembly Conference Center

Henry B. Gonzalez Convention Center

San Antonio, TX 78205

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2014 JAN -6 PM 1:27

- A. Call to Order – Madison Smith, HPARC President**
- B. Approval of the December 13, 2013 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 Modifications to Treasury Policy – Omar Gonzalez, HPARC Director of Planning, Operations, and Development**
- F. Committee Updates and Next Steps**
 - 1. Executive Committee**
 - 2. Communications Committee**
 - 3. Arts, Civic and Cultural Committee**
 - 4. Finance Committee**
 - 5. Historic Committee**
 - 6. Planning and Development Committee**
- 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; personnel matters; or pending litigation.

 - Selection and appointment of the fundraising executive director
 - Attorney consultation on pending litigation matters
- I. 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).