## Hemisfair Park Area Redevelopment Corporation

Friday, May 10, 2013
8:30 am – 10:00 am

Executive Assembly Conference Center
Henry B. Gonzalez Convention Center San Antonio, TX 78205

- A. Call to Order Madison Smith, HPARC President
- B. Approval of the April 12, 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 State Legislation Andres Andujar, HPARC CEO
- F. Briefing on Status of RFQ Projects Ron Schappaugh, HPARC Project Manager
- G. Branding and Marketing Update Debbie Serot, Consultant
- H. 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
- I. Board Member Comments
- J. 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.

K. 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).