

Hemisfair Park Area Redevelopment Corporation

Friday, February 13, 2015

8:00 am – 10:00 am

Overland Partners

203 E. Jones, Suite 104, Main Conference Room

San Antonio, TX 78215

- A. Call to Order – Madison Smith, HPARC President**
- B. Approval of the December 12, 2014 Meeting Minutes – Madison Smith, HPARC President**
- C. Citizens to be Heard – Each speaker is allowed up to three minutes**
- D. Briefing on CEO Report – Andres Andujar, HPARC CEO**
- E. Briefing and Possible Action on Revision to Treasury Policy – Omar Gonzalez, Real Estate Director**
- F. Briefing on Construction & Project Updates – Omar Gonzalez, Real Estate Director**
- G. Committee Updates and Next Steps**
 - 1. Arts, Civic and Cultural Committee**
 - 2. Communications Committee**
 - 3. Executive Committee**
 - 4. Finance Committee**
 - 5. Historic Committee**
 - 6. Planning and Development Committee**

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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.

Update on Water Street Site P3 developer selection and following steps.

I. Board Member Comments

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).