

**HemisFair Pak Area Redevelopment Corporation
Board Of Directors Monthly Meeting
Pearl Brewery Studio Space
200 E. Grayson
February 15, 2010
4:00 p.m.**

Board Attendance: Andres Andujar, Gini Garcia, Xavier Gonzalez, Debra Guerrero, Art Hall, Daniel Lopez, Sue Ann Pemberton, Bill Shown, Madison Smith, and David Zachry.

COSA Attendance: Pat DiGiovanni, Lori Houston, and Veronica Zertuche.

Additional Attendance: Lance Aaron (HHCTx), Mary Flanagan (Management Solutions Group) and Sonia Jimenez (Ximenes & Associates.)

A. Call to Order

Madison Smith, HPARC President, called the meeting to order at approximately 4:20 p.m.

B. Approval of January 15, 2010 Meeting Notes

Mr. Smith asked if everyone had a chance to read the notes. Everyone had read them and there were no changes noted. A motion was made and seconded to approve them. The motion passed with all in favor and none opposed.

C. Action regarding a proposed lease agreement with the Universidad Nacional Autonoma de Mexico, UNAM for Building 333 in HemisFair Park for use as a university extension

Lori Houston explained this is the same lease considered at the December HPARC Board meeting. The 180-days to terminate has been extended to 240 days at the request of UNAM. The Executive Committee and the Finance Committee both reviewed the lease and its terms and both committees are recommending approval. There was no other discussion on the topic. A motion was made to accept the lease agreement. It was seconded and Mr. Smith called for a vote resulting in all in favor and none opposed.

D. Citizens to be Heard

No citizens signed up to be heard.

E. Strategic Planning Session

Mary Flanagan with Management Solutions Group facilitated a planning session. Please refer to the Strategic Planning Session notes provided by Ms. Flanagan for more information.

F. Adjournment

Mr. Smith thanked Ms. Flanagan and the Board members for their time. He adjourned the meeting at approximately 8:10 p.m.