

**Hemisfair Park Area Redevelopment Corporation**

**Friday, October 9, 2015  
8:00 am – 10:00 am  
San Antonio Area Foundation  
303 Pearl Pkwy, Ste. 114  
San Antonio, TX 78215**

- A. Call to Order – HPARC Board President**
- B. Citizens to be Heard – Each speaker is allowed up to three minutes**
- C. Approval of the August 8, 2015 Meeting Minutes – HPARC President**
- D. Briefing on CEO Report – Andres Andujar, HPARC CEO**
- E. Yanaguana Garden Grand Opening Report – HPARC Staff**
- F. 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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**G. 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 status and available details of Southwest Quadrant and Northwest Quadrant P3 Development Agreements**

- H. Discussion and possible Board action on Southwest Quadrant P3 Agreement**
- I. Discussion and possible Board action on Northwest Quadrant P3 Process**
- J. Board Member Comments**
- 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).