

Hemisfair Park Area Redevelopment Corporation

Friday, April 10, 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 – HPARC Board President**
- B. Citizens to be Heard – Each speaker is allowed up to three minutes**
- C. Approval of the February 13, 2015 Meeting Minutes – HPARC President**
- D. Board Briefing and Update**
- E. Board Officers Election**
- F. Briefing on CEO Report – Andres Andujar, HPARC CEO**
- 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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CITY CLERK
2015 APR -6 PM 1:00

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.

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).