

Hemisfair Park Area Redevelopment Corporation

Friday, April 8, 2016

8:00-10:00 a.m.

Plaza de Armas - Culture Commons Exhibit Hall

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2016 APR -4 PM 2:40

- A. Call to Order** – Hemisfair Board Chair
- B. Citizens to be Heard** – Each speaker is allowed up to three minutes
- C. Approval of the February 12, 2016 Meeting Minutes** – Hemisfair Board Chair
- D. CEO Report** – Hemisfair CEO
- E. Programming Report and Update** – Hemisfair Programming & Events Manager
- F. Briefing and Possible Action on Amaya House** – Hemisfair Project Manager
- G. Committee Updates** –
 - 1. Executive, Bill Shown
 - 2. Art & Activation, Sho Nakpodia
 - 3. Communications, Cynthia Lee
 - 4. Finance, Cara DeAnda
 - 5. Planning & Development, Tracy Hammer

H. Executive Session

Hemisfair may meet in executive session pursuant to Chapter 551 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of certain real properties; personnel matters; or pending litigation.

- 1. NWQ P3 update and discussion
- 2. City updates

I. Briefing on NWQ P3 and Possible Action – Hemisfair CEO

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).