

Hemisfair Park Area Redevelopment Corporation

Friday, June 10, 2016

8:00-10:00 a.m.

Plaza de Armas - Culture Commons Exhibit Hall

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

2016 JUN -9 PM 12:35

CANCELLED

- A. Call to Order – Hemisfair Board Chair**
- B. Citizens to be Heard – Each speaker is allowed up to three minutes**
- C. Approval of the April 8, 2016 Meeting Minutes – Hemisfair Board Chair**
- D. CEO Report – Hemisfair CEO**
- E. Briefing and Possible Action on Wayfinding and Signage Contract – Hemisfair Senior Project Manager**
- F. Briefing on Activation – Hemisfair Communications 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. P3 updates and discussion
- 2. City updates

I. Briefing and Possible Action on Funding Agreements – 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).