



Hemisfair Park Area Redevelopment Corporation
Board Meeting Agenda
Friday, January 13, 2017
8:00 AM – 10:00 AM
115 Plaza de Armas – Culture Commons Exhibit Hall

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- A. **Call to Order** – Hemisfair Board Chair
- B. **Citizens to be Heard** – The public comment period will be limited to 30 minutes. If 10 or fewer persons sign up to speak, each person will have three minutes to speak. If more than 10 speakers sign up, the 30 minutes available for public comment will be divided equally among all speakers.
- C. **Approval of October 14, 2016 Meeting Minutes** – Board Chair
- D. **Resolution Recognizing Paul Foster's Board service** – Board Chair
- E. **CEO Report** – Hemisfair CEO
- F. **FY16 External Audit Report briefing and possible action** – Finance Committee Chair
- G. **Briefing and possible action to add District 1 Councilman Roberto Carlos Treviño to the Planning & Development Committee** – Board Chair
- H. **Northwest Zone P3 Sublease and other agreements briefing and possible action** – Director of Real Estate
- I. **Briefing and possible action to authorize Hemisfair staff to obtain a Texas Alcohol & Beverage Commission license** – Activation Manager
- J. **Committee Updates** –
 - 1. Executive, Bill Shown
 - 2. Art & Activation, Sho Nakpodia
 - 3. Communications, Cynthia Lee
 - 4. Finance, Cara DeAnda
 - 5. Planning & Development, Tracy Hammer
- K. **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.
- L. **Board Member Comments**
- M. **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).