



Hemisfair Park Area Redevelopment Corporation  
Board Meeting Agenda  
Friday, August 11, 2017  
8:00 AM – 10:00 AM  
115 Plaza de Armas – Culture Commons

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CITY CLERK

2017 AUG -4 PM 1:23

- A. **Call to Order** – Hemisfair Board Chair
- B. **Citizens to be Heard** – Each speaker is allowed up to three minutes
- C. **Approval of April 14, 2017 Meeting Minutes** – Hemisfair Board Chair
- D. **Briefing and Possible Action on Use of Parking Revenue for Historic Home Renovations** – Hemisfair Director of Real Estate
- E. **Briefing and Possible Action on Amendments to Master Lease and Master Agreement** – Hemisfair Director of Real Estate
- F. **Approval of June 9, 2017 Meeting Minutes** – Hemisfair Board Chair
- G. **CEO Report** – Hemisfair CEO
- H. **Briefing and Possible Action on FY18 Operational Budget** – Hemisfair Real Estate Director
- I. **Briefing and Possible Action on Employee Reimbursement Policy** – Hemisfair Real Estate Director
- J. **Briefing and Possible Action on Hemisfair Milestones** – Hemisfair CEO
- K. **Briefing and Possible Action on Modifications to NW P3 Agreement** – Hemisfair Real Estate Director
- L. **Committee Updates** –
  - 1. Executive, Bill Shown
  - 2. Art & Activation, Sho Nakpodia
  - 3. Communications, Cynthia Lee
  - 4. Finance, Cara DeAnda
  - 5. Planning & Development, Tracy Hammer

**M. 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.

**N. Board Member Comments**

**O. 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).