



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

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- A. **Call to Order** – Hemisfair Board Chair
- B. **Citizens to be Heard** – Each speaker is allowed up to three minutes
- C. **Approval of August 11, 2017 Meeting Minutes** – Hemisfair Board Chair
- D. **CEO Report** – Hemisfair CEO
- E. **Briefing and Possible Action on Hemisfair Treasury Policy** – Hemisfair Real Estate Director
- F. **Briefing and Possible Action on Northwest Zone P3 Residential Term Sheet** – Hemisfair Real Estate Director
- 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.

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).