



Hemisfair Park Area Redevelopment Corporation
Board Meeting Agenda
Friday, April 13, 2018
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 January 5, 2018 Meeting Minutes** – Hemisfair Board Chair
- D. **Board Resolution Recognizing Outgoing Board Member Services** – Hemisfair Board Chair
- E. **CEO Report** – Hemisfair CEO
- F. **Briefing and Possible Action on Schultze House Construction Contract and RFI for Tenancy** – Hemisfair Real Estate Director
- G. **Briefing and Possible Action on RFQ for Tower Park Programming** – Hemisfair Real Estate Director
- H. **Briefing and Possible Action on Board Retreat Follow-up Items** – Hemisfair Board Chair
- I. **Committee Updates** –
 - 1. Executive, Bill Shown
 - 2. Art & Activation
 - 3. Communications, Cynthia Lee
 - 4. Finance, Cara DeAnda
 - 5. Planning & Development, Tracy Hammer
- J. **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.
- K. **Board Member Comments**
- L. **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).