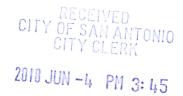


Hemisfair Park Area Redevelopment Corporation Board Meeting Agenda Friday, June 8, 2018 8:00 AM – 10:00 AM 115 Plaza de Armas – Culture Commons



- 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, 2018 Meeting Minutes Hemisfair Board Chair
- **D. CEO Report** Hemisfair CEO
- E. Briefing and Possible Action on Election of Officers Hemisfair Board Chair
- F. Briefing and Possible Action on NWZ P3 Updates Hemisfair Real Estate Director
- G. Briefing on Task Force Updates from Board Retreat Hemisfair CEO
- H. Briefing and Possible Action on Upcoming Procurement Activities: Schultze and Pereida Houses RFI for Tenancy; Tower Park Programming RFQ Hemisfair Real Estate Director
- 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).