



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

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CITY OF SAN ANTONIO  
CITY CLERK  
2018 JUN -4 PM 3:45

- 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).