



Hemisfair Park Area Redevelopment Corporation  
Board Meeting Agenda  
Friday, August 10<sup>th</sup>, 2018  
8:00 AM – 10:00 AM  
115 Plaza de Armas – Culture Commons

18 AUG - 6 PM 2: 24

RECEIVED  
CITY OF SAN ANTONIO  
CITY CLERK

- A. **Call to Order** – Hemisfair Board Chair
- B. **Citizens to be Heard** – Each speaker is allowed up to three minutes
- C. **Approval of June 8, 2018 Meeting Minutes** – Hemisfair Board Chair
- D. **CEO Report** – Hemisfair CEO
- E. **Briefing and Possible Action on NWZ P3 Updates, including consideration of Amendment 7 of the Zachry Hospitality P3 Development Agreement** – Hemisfair Real Estate Director
- F. **Briefing and Possible Action on FY19 Budget** – Finance Committee Chair
- G. **Briefing and Possible Action on Asset Management Policy** – Finance Committee Chair
- H. **Briefing on Task Force Updates from Board Retreat** – Hemisfair CEO
- I. **Briefing on Art Selection Process** – Hemisfair CEO
- J. **Briefing and Possible Action on Upcoming Procurement Activities:** Schultze and Pereida Houses RFI for Tenancy; Tower Park Programming RFQ, Branding Consultant RFP – Hemisfair CEO
- K. **Committee Updates** –
  - 1. Executive, Rod Radle
  - 2. Branding, Cynthia Lee
  - 3. Finance, Juan Landa
  - 4. Planning & Development, Tracy Hammer

**L. 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.

**M. Board Member Comments**

**N. 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).