



**Hemisfair Park Area Redevelopment Corporation
Board Meeting Agenda
Friday, December 14, 2018
8:00 AM – 10:00 AM
Schultze House - 615 E Nueva #100**

- A. Call to Order** – Hemisfair Board Chair
- B. Citizens to be Heard** – Each speaker is allowed up to three minutes
- C. Approval of October 12, 2018 Meeting Minutes** – Hemisfair Board Chair
- D. CEO Report** – Hemisfair CEO
- E. Briefing and Possible Action on FY18 Audit Report** – BKD
- F. Briefing on Brand Marketing Strategic Plan** – Creative Civilization
- G. Briefing and Possible Action on PPS Contract for Tower Park Vision and Program Use** – Hemisfair CEO
- H. Committee Updates** –
 - Executive, Rod Radle
 - Branding, Cynthia Lee
 - Finance, Juan Landa
 - Planning & Development, Tracy Hammer
- I. 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.

Briefing on Northwest Zone P3 real estate.
- J. Board Member Comments**
- K. 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).