



**Hemisfair Park Area Redevelopment Corporation
Board Meeting Agenda
Friday, February 8, 2019
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 February 8, 2019 Meeting Minutes** – Hemisfair Board Chair
- D. CEO Report** – Hemisfair CEO
- E. Briefing on Eastern Zone** – Hemisfair Real Estate Director
- F. Committee Updates** –
 - Executive, Rod Radle
 - Branding, Cynthia Lee
 - Finance, Juan Landa
 - Planning & Development, Tracy Hammer
- G. 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.
- H. Briefing and Possible Action on Resolution Regarding Executive Committee Authority to Negotiate Lease Amendment** – Hemisfair Board Chair
- I. Board Member Comments**
- J. 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).