



**Hemisfair Park Area Redevelopment Corporation
Board Meeting Agenda
Friday, October 11, 2019
8:00 AM – 10:00 AM
Schultze House - 615 E Nueva #100**

Posted at 4:50 pm on
October 7, 2019 in
accordance with the
Open Meetings Act

- A. Call to Order** – Hemisfair Board Chair
- B. Citizens to be Heard** – Each speaker is allowed up to three minutes
- C. Approval of August 9, 2019 Meeting Minutes** – Hemisfair Board Chair
- D. CEO Report** – Hemisfair CEO
- E. Briefing and Possible Action on Milestones Prioritization** – Hemisfair Board Chair
- F. Briefing on Eastern Zone Updates** – Hemisfair Real Estate Director
- G. Conservancy Briefing** – Hemisfair Conservancy Executive Director
- H. Briefing on Fall Events** – Hemisfair Director of Events
- I. Committee Updates** –
 - Executive, Rod Radle
 - Branding, Cynthia Lee
 - Finance, Juan Landa
 - 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.

 - 1. Northwest Zone P3 updates**
 - 2. Espinoza House**
- K. Board Member Comments**
- L. Adjournment**
- M. Tour of The '68 Garage and Mural (optional)**

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).