



**Hemisfair Park Area Redevelopment Corporation  
Board Meeting Agenda  
Friday, February 14, 2020  
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 11, 2019 Meeting Minutes** – Hemisfair Board Chair
- D. CEO Report** – Hemisfair CEO
- E. Briefing and Possible Action on FY19 Audit** – Hemisfair Board Treasurer
- F. Briefing on Espinoza Selection Process** – Hemisfair Real Estate Director
- G. Briefing and Possible Action on Champions Framework** – Hemisfair CEO
- H. Briefing on Tower Park Vision and Use Plan** – Hemisfair Real Estate Director
- I. Briefing and Possible Action on Schultze and Kusch RFI** – Hemisfair Real Estate Director
- J. Briefing and Possible Action on Kusch Design Contract** – Hemisfair CEO
- K. Committee Updates** –
  - Executive, Rod Radle
  - Branding, Cynthia Lee
  - Finance, Juan Landa
  - Planning & Development, Steve Yndo
- 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.

**1. Northwest Zone P3 updates**

**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).