



**Hemisfair Park Area Redevelopment Corporation  
Board Meeting Agenda  
Friday, April 17, 2020  
8:00 AM – 10:00 AM**

Posted on April  
13th, 2020 at 5:30  
pm in accordance  
with the Open  
Meetings Act.

NOTICE: Effective March 16, 2020 Governor Gregg Abbott authorized the temporary suspension of some of the statutory provisions of the Texas Open Meetings Law. This Meeting is being held pursuant to this authorization and will limit face-to-face meetings to slow the spread of the Corona Virus (COVID19). This meeting will be held using the **Zoom** platform.

Access to the meeting is available through either:

**WEB LINK:** <https://zoom.us/j/97225102644>  
**DIAL IN AT (346) 248-7799 MEETING NUMBER: 97225102644**

- A. Call to Order** – Hemisfair Board Chair
- B. Citizens to be Heard** – Each speaker’s statements received in writing in advance will be read and allowed up to three minutes. Please submit your comments to [Info@Hemisfair.org](mailto:Info@Hemisfair.org) by 5:00 PM on Thursday, April 16.
- C. Approval of February 14, 2020 Meeting Minutes** – Hemisfair Board Chair
- D. Committee Updates** –
  - Executive, Rod Radle
  - Branding, Cynthia Lee
  - Finance, Juan Landa
  - Planning & Development, Steve Yndo
- E. 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. Personnel Matters**
- F. Briefing and Possible Action on Personnel Matters** - Hemisfair Board Chair
- G. Briefing and Possible Action on Paycheck Protection Program** - Hemisfair Finance Chair
- H. Board Member Comments**
- I. Adjournment**