



Hemisfair Park Area Redevelopment Corporation
Board Meeting Agenda
Friday, June 12, 2020
8:00 AM – 10:00 AM

POSTED ON 6/8/20 at 5:00PM in
accordance with the Texas 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://us02web.zoom.us/j/89057979399>
DIAL IN AT (346) 248-7799 MEETING NUMBER: 890 5797 9399
One tap mobile: +13462487799,,89057979399#

- 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 by 5:00 PM on Thursday, June 11.
- C. Approval of April 17, 2020 Meeting Minutes** – Hemisfair Board Chair
- D. CEO Report** – Hemisfair CEO
- E. Briefing and Possible Action on impacts to park operations and activation** – Hemisfair Director of Operations; and Director of Events
- F. Briefing and Possible Action regarding an amendment to the current FY2020 Budget due to financial impacts from COVID-19** – Director of Real Estate
- G. Committee Updates** –
 - Executive, Rod Radle
 - Branding, Cynthia Lee
 - Finance, Juan Landa
 - Planning & Development, Steve Yndo
- H. 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.
- I. Board Member Comments**
- J. Adjournment**