



**Hemisfair Park Area Redevelopment Corporation
Board Meeting Agenda
Friday, August 14, 2020
8:00 AM – 10:00 AM**

POSTED ON 8/10/20 at
7:30PM 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://us02web.zoom.us/j/89186324758>, or
DIAL IN AT (346) 248-7799 MEETING NUMBER: 891 8632 4758
One tap mobile: +13462487799,,89186324758#

- 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, August 13.
- C. Approval of June 12, 2020 Meeting Minutes** – Hemisfair Board Chair
- D. CEO Report** – Hemisfair CEO
- E. Briefing and Possible Action on Board Officers’ election** – Hemisfair Board Chair
- F. Briefing and Possible Action on FY21 Board Meeting Schedule** – Hemisfair CEO
- G. Briefing and Possible Action regarding FY2021 Budget; and monthly oversight by Finance Committee** – Director of Real Estate
- H. Committee Updates** –
 - Executive, Rod Radle
 - Branding, Cynthia Lee
 - Finance, Juan Landa
 - Planning & Development, Steve Yndo
- I. 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.
- J. Board Member Comments**
- K. Adjournment**