



Hemisfair Park Area Redevelopment Corporation
Board Meeting Agenda
Friday, October 9, 2020
8:00 AM – 10:00 AM

POSTED ON 10/5/20 AT 5:30PM
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, October 8.
- C. Approval of August 14, 2020 Meeting Minutes** – Hemisfair Board Chair
- D. CEO Report** – Hemisfair CEO
- E. Briefing and Possible Action on Treasury Policy Updates** – Hemisfair Director of Real Estate
- F. Briefing and Possible Action regarding Equity Statement** – Hemisfair Director of Communications
- G. Briefing and Possible Action on Short Temporary Term Rental Ratification** – Hemisfair Director of Real Estate
- H. Briefing and Possible Action regarding Tower Park Conceptual Design Contract Authorization** – Hemisfair Director of Real Estate
- I. Briefing and Possible Action regarding Civic Park Phasing and Restroom Design** – Hemisfair CEO
- J. Briefing and Possible Action regarding Temporary Civic Park Trees Storage** – Hemisfair CEO
- K. Committee Updates** –
 - Executive, Rod Radle
 - Branding, Cynthia Lee
 - Finance, Juan Landa
 - Planning & Development, Steve Yndo



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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.

- **NWZ Negotiations Framework**
- **Schultze Tenant negotiations**

M. Briefing and Possible Action regarding NWZ Negotiations Framework – Hemisfair Chair

**N. Briefing and Possible Action regarding Schultze Tenant negotiations –
Hemisfair Director of Real Estate**

O. Board Member Comments

P. Adjournment