



**Hemisfair Park Area Redevelopment Corporation
Board Meeting Agenda
Friday, January 15, 2021
8:00 AM – 10:00 AM**

POSTED ON 01/11/21 AT 12:00
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://us02web.zoom.us/j/82371805104>
Meeting ID: 823 7180 5104
DIAL IN AT (346) 248-7799 MEETING NUMBER: 823 7180 5104
One tap mobile: +13462487799,,82371805104#

- 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, January 14.
- C. Approval of October 9, 2020 Meeting Minutes** – Hemisfair Board Chair
- D. Briefing and Possible Action regarding FY2020 Audit Report** – Hemisfair Treasurer
- E. CEO Report** – Hemisfair CEO
- F. Hemisfair Conservancy Update** – Hemisfair Conservancy Executive Director
- G. Briefing and Possible Action regarding Tower Park Conceptual Design Contract Authorization** – Hemisfair Director of Real Estate
- H. Briefing and Possible Action regarding Peggy Mays Garden Design Contract Authorization** – Hemisfair Director of Real Estate
- I. Committee Updates** –
 - Executive, Rod Radle
 - Branding, Cynthia Lee
 - Finance, Juan Landa
 - Planning & Development, Steve Yndo



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J. 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**

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

L. Board Member Comments

M. Adjournment