



**Hemisfair Park Area Redevelopment Corporation
Board Meeting Agenda
Friday, March 12, 2021
8:00 AM – 10:00 AM**

POSTED ON 03/8/21 AT 9:15
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/83091562846>

Meeting ID: 830 9156 2846

DIAL IN AT (346) 248-7799 MEETING NUMBER: 830 9156 2846

One tap mobile: +13462487799,,83091562846#

- 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, March 11, 2021.
- C. Approval of January 15, 2021 Meeting Minutes** – Hemisfair Board Chair
- D. CEO Report** – Hemisfair CEO
- E. Briefing and Possible Action regarding Board Consent for PPP Loan Application** – Hemisfair Director of Real Estate
- F. Briefing and Possible Action regarding Issuance of Request for Interest for Pereida House** – Hemisfair 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.

 - **NWZ Negotiation Framework**
- I. Briefing and Possible Action regarding NWZ Negotiations Framework** – Hemisfair Chair



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J. Board Member Comments

K. Adjournment