



**Hemisfair Park Area Redevelopment Corporation**  
**Board Meeting Agenda**  
**Friday, May 14, 2021**  
**8:00 AM – 10:00 AM**

POSTED ON 05/10/21 AT 7:00  
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:

WEB LINK: <https://us02web.zoom.us/j/81891895074>

DIAL IN AT (346) 248-7799 MEETING NUMBER: 818 9189 5074

One tap mobile: +13462487799,,81891895074#

Meeting ID: 818 9189 5074

- 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](mailto:info@hemisfair.org) by 5:00 PM on Thursday, May 13, 2021.
- C. Approval of March 11, 2021 Meeting Minutes** – Hemisfair Board Chair
- D. CEO Report** – Hemisfair CEO
- E. Briefing and Possible Action regarding Board Delegation of Authority to Board Committee to enter into Kusch House Construction Contract with a Not to Exceed figure** – Hemisfair Director of Real Estate
- F. Briefing and Possible Action regarding Progress with Tower Park Conceptual Design** – Hemisfair Director of Real Estate
- G. Committee Updates** –
  - Executive, Rod Radle
  - Branding, Kristi Wyatt
  - 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



**Hemisfair Park Area Redevelopment Corporation**  
**Board Meeting Agenda**  
**Friday, May 14, 2021**  
**8:00 AM – 10:00 AM**

POSTED ON 05/10/21 AT 7:00  
PM IN ACCORDANCE WITH  
THE OPEN MEETINGS ACT

**J. Board Member Comments**

**K. Adjournment**