



**Hemisfair Park Area Redevelopment Corporation
Board Meeting Agenda
Friday, July 9, 2021
8:00 AM – 10:00 AM
630 East Nueva Street
Board Room**

POSTED ON 7/5/21 AT 9:00
PM IN ACCORDANCE WITH
THE OPEN MEETINGS ACT

- A. Call to Order** – Hemisfair Board Chair
- B. Citizens to be Heard** – Each visitor who signs up to speak has up to three minutes to address the Board of Directors.
- C. Approval of May 14, 2021 Meeting Minutes** – Hemisfair Board Chair
- D. CEO Report** – Hemisfair CEO
- E. Briefing and Possible Action regarding Board Officer position** – Hemisfair Board Chair
- F. Briefing and Possible Action regarding Martinez Lot debt restructure**
– Hemisfair Director of Real Estate
- G. Briefing and Possible Action regarding Hemisfair related to the 2022 Municipal Bond request**
– Hemisfair CEO
- H. Briefing and Possible Action regarding Tower Park Conceptual Design and capital Requirements**
– Hemisfair Director of Real Estate
- I. Committee Updates** –
 - Executive, Rod Radle
 - Branding, Kristi Wyatt
 - Finance, Juan Landa
 - Planning & Development, Steve Yndo
- 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 Negotiation Framework**
- K. Briefing and Possible Action regarding NWZ Negotiations Framework** – Hemisfair Chair
- L. Board Member Comments**
- M. Adjournment**