



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

POSTED ON 9/3/21 AT 5:00 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 July 9, 2021 Meeting Minutes** – Hemisfair Board Chair
- D. Briefing and Possible Action regarding election of Board Officers** – Hemisfair Board Chair
- E. CEO Report** – Hemisfair CEO
- F. Briefing and Possible Action regarding Hemisfair’s FY22 Budget** – Hemisfair Director of Real Estate
- G. Briefing and Possible Action regarding Augmented Reality Consulting Agreement** – Hemisfair CEO
- H. Briefing and Possible Action regarding request for inclusion in the 2022 Municipal Bond** – Hemisfair CEO
- I. Briefing and Possible Action regarding Building 277 at Tower Park** – Hemisfair CEO
- J. Committee Updates** –
  - Executive, Rod Radle
  - Branding, Kristi Wyatt
  - Finance, Juan Landa
  - Planning & Development, Steve Yndo
- K. 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**
- L. Briefing and Possible Action regarding NWZ Negotiations Framework** – Hemisfair Chair
- M. Board Member Comments**
- N. Adjournment**