



**Hemisfair Park Area Redevelopment Corporation  
Board Meeting Agenda  
Friday, November 12, 2021  
8:30 AM – 10:30 AM  
630 East Nueva Street  
Board Room**

POSTED ON 11/8/21 AT 9:30  
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 October 8, 2021 Meeting Minutes** – Hemisfair Board Chair
- D. CEO Report** – Hemisfair CEO
- E. Briefing and Possible Action regarding Philanthropic Investment Expenditures, Including Tree Installation and Related Media Buy** – Hemisfair CEO
- F. Committee Updates** –
- Executive, Cara DeAnda
  - Branding, Kristi Wyatt
  - Finance, Juan Landa
  - Planning & Development, Steve Yndo
- G. 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**
- H. Briefing and Possible Action regarding NWZ Negotiations Framework** – Hemisfair Chair
- I. Board Member Comments**
- J. Adjournment**