



**Hemisfair Park Area Redevelopment Corporation
Board Meeting Agenda
Friday, January 14, 2022
8:30 AM – 10:30 AM
630 East Nueva Street
Board Room**

POSTED ON 1/10/22 AT 6:00
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 October 8, 2021, and November 12, 2021 Meeting Minutes** – Hemisfair Board Chair
- D. CEO Report** – Hemisfair CEO
- E. Briefing and Possible Action regarding FY2021 Financial Audit** – Hemisfair CEO
- F. Briefing and Possible Action regarding Hemisfair Conservancy** – Hemisfair Conservancy Executive Director
- G. Briefing and Possible Action regarding design contract approval for the design of Mays Family Garden** – Hemisfair CEO
- H. Committee Updates** –
- Executive, Cara DeAnda
 - Branding, Kristi Wyatt
 - Finance, Juan Landa
 - Planning & Development, Steve Yndo
- I. 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**
- J. Briefing and Possible Action regarding NWZ Negotiations Framework** – Hemisfair Chair
- K. Board Member Comments**
- L. Adjournment**