



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

POSTED ON 3/23/22 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 January 14, 2022 Meeting Minutes** – Hemisfair Board Chair
- D. CEO Report** – Hemisfair CEO
- E. Briefing and Possible Action regarding Workforce Housing Policy Update** – Hemisfair Director of Real Estate
- F. 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.
- Updated lease amendment with Zachry Hospitality
  - Hemisfair Financial Sustainability
- G. Briefing and Possible Action regarding lease amendment with Zachry Hospitality** – Hemisfair CEO
- H. Briefing and Possible Action regarding Hemisfair Financial Sustainability** – Hemisfair CEO
- I. Committee Updates** –
- Executive, Cara DeAnda
  - External Relations, Kristi Wyatt
  - Finance, Juan Landa
  - Planning & Development, Steve Yndo
- J. Board Member Comments**
- K. Adjournment**