



**Hemisfair Park Area Redevelopment Corporation
Board Meeting Agenda
Friday, May 13, 2022
8:30 AM – 2:00 PM
418 Villita Street**

POSTED ON 05/09/22 AT 10:00
PM IN ACCORDANCE WITH
THE OPEN MEETINGS ACT

Bolivar Hall (Second floor above La Villita Café, accessible via elevator or stairs)

- 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 March 30, 2022 Meeting Minutes** – Hemisfair Board Chair
- D. CEO Report** – Hemisfair CEO
- E. Briefing and Possible Action regarding Northwest Zone P3** – Hemisfair Director of Real Estate
- F. Board Member Comments**
- G. Recess**
The HPARC Board will adjourn the business portion of the meeting and recess into the Board Retreat.
- H. Board Retreat**
- I. Adjournment**