



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

COSA - CITY CLERK
2022 JULY 01 PM 05:27:58

- 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 May 13, 2022 Meeting Minutes** – Hemisfair Board Chair
- D. CEO Report** – Hemisfair CEO
- E. Briefing regarding Upcoming Construction and Activation** – Hemisfair CEO
- F. Briefing and Possible Action regarding Mays Family Garden Construction Contract Authorization** – Hemisfair Director of Real Estate
- G. Briefing and Possible Action regarding Toddler Play Area Construction Contract Authorization** – Hemisfair Director of Real Estate
- H. 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.

 - No Executive Session
- I. Committee Updates** –
 - Executive, Cara DeAnda
 - External Relations
 - Finance, Juan Landa
 - Planning & Development, Steve Yndo
- J. Board Member Comments**
- K. Adjournment**