



**Hemisfair Park Area Redevelopment Corporation  
Board Meeting Agenda  
Friday, September 9, 2022  
8:30 AM – 10:30 AM  
630 East Nueva Street  
Board Room**

009-029-0100  
2022-09-09

- 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 July 9, 2022 Meeting Minutes** – Hemisfair Board Chair
- D. CEO Report** – Hemisfair CEO
- E. Briefing and Possible Action Regarding Toddler Play Area Additional Funding Received; and Construction Contract Expansion Authorization**  
– Hemisfair Director of Operations
- F. Briefing Regarding Northwest Zone Hotel Development Concept Plans** – Hemisfair CEO
- G. Briefing regarding Tower Park Pavilion Concepts** – Hemisfair CEO
- 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.
  - Hemisfair Proforma
- I. Briefing and Possible Action Regarding FY23 Budget**  
– Hemisfair Director of Real Estate & Finance
- J. Committee Updates** –
  - Executive, Cara DeAnda
  - External Relations, Martha Martinez-Flores
  - Finance, Juan Landa
  - Planning & Development, Steve Yndo
- K. Board Member Comments**
- L. Adjournment**