



Hemisfair Park Area Redevelopment Corporation  
Board Meeting Agenda  
Friday, November 18, 2022  
8:30 AM – 10:30 AM  
630 East Nueva Street  
Board Room

059 - CITY CLERK  
2022 NOV 15 AM 09:14:22

- 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 September 9, 2022 Meeting Minutes** – Hemisfair Board Chair
- D. **CEO Report** – Hemisfair CEO
- E. **Briefing and Possible Action Regarding Update to the HPARC 401K Trustee**  
– Hemisfair Director of Real Estate & Finance
- F. **Briefing and Possible Action Regarding Kusch House Transformer Relocation**  
– Hemisfair Director of Real Estate & Finance
- G. **Briefing on Northwest Zone (NWZ) Development** – Hemisfair CEO
- H. **Committee Updates** –
  - Executive, Cara DeAnda
  - External Relations, Martha Martinez-Flores
  - 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.
  - Timing of NWZ Development Milestones
- J. **Board Member Comments**
- K. **Adjournment**