



**Hemisfair Park Area Redevelopment Corporation
Board Meeting Minutes
May 13th, 2022
8:30 AM – 2:00 PM
Bolivar Hall**

Board Members in Attendance:

Cara DeAnda, Chair
Juan Landa, Vice Chair
Corina Castillo-Johnson, Secretary
Steve Yndo, Treasurer

Lucio Cantu
Lori Houston
Rod Radle
Sue Ann Pemberton
Martha Martinez-Flores

Staff Members in Attendance:

Andres Andujar
Thea Setterbo
Jane Linde
Gary Boyd
Traci Lewand
Geoff Baldwin
Melissa Chamrad

Board Members Not Present:

Ben Gorzell

Other Guests & Visitors:

Anne Krause, Hemisfair Conservancy
John Aberle, Alteza Resident
Karl Baker, Golden Steves
Sharon Miller, Office of Historic Preservation
Lewis Vetter, Conservation Society
Jesefina Longoria, Hemisfair Conservancy Board
Chris Talley, Hemisfair Conservancy Board
Lorene Pena, Hemisfair Conservancy Board
Sandra Nannini, Hemisfair Conservancy Board

Call to Order

Ms. DeAnda called the meeting to order at 8:45 a.m.

Citizens to be Heard

There were no citizens to be heard.

Approval of March 30th, 2022 Board Meeting Minutes

Mr. Landa moved to approve the minutes and Mr. Yndo seconded the motion. The motion passed unanimously.

D. CEO Report

Ms. Setterbo read three proclamations in honor of the service rendered by outgoing board members Tracey Hammer, Kristi Wyatt, and Melissa Chamrad. Mr. Radle motioned to approve these proclamations, and Mr. Landa seconded. The motion passed unanimously.



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Mr. Andujar shared some milestones that Hemisfair has achieved in the past few months, including the passage of the 2022 bond including Hemisfair funding of \$27 million. He also noted the 8th amendment to the Zachary sublease, which dictates sublease execution by 6/30/22 and the payment of pre-development rent beginning in July 2022. Phase 1 of Civic Park is expected to be completed by the end of 2023. A contractor has been selected for the Hemisfair Boulevard project, approved by City Council, and construction will begin mid-July.

Board Committee Updates

There were no Committee updates

Board Retreat

The Board transitioned from Board meeting to Board retreat at 9:03 am.

Adjournment

The board adjourned at 2:00 pm after the retreat portion of the Board meeting.

ACCESSIBILITY STATEMENT

This meeting was conducted in person.