Hemisfair Park Area Redevelopment Corporation
Board Meeting Agenda
Friday, March 10, 2023
8:30 AM – 10:30 AM
630 East Nueva Street
Board Room

CDSA - CITY CLERK
2023 MAR 06 PM02:56:38

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 January 23, 2023, Meeting Minutes** – Hemisfair Board Chair

D. **CEO Report** – Hemisfair CEO

E. **Briefing Regarding Hemisfair Current Projects**– Hemisfair Director, Real Estate & Finance

F. **Briefing Regarding Planning for Civic Park Operations** – Hemisfair Director of Operations

G. **Briefing Regarding Parking and Tenant Revenue & Expense statistics** – Hemisfair Director, Real Estate & Finance

H. **Committee Updates –**

- Executive, Cara DeAnda
- External Relations, Martha Martinez-Flores
- Finance, Juan Landa
- Planning & Development, Steve Yndo

I. **Board Member Comments**

J. **Southwest Zone Tour**: Bombay Bicycle Club, Kuenstler, Toddler Play Area, Civic Park (from the fence) –Board Members and Staff

K. **Adjournment**