



AGENDA
January 2023 Board Meeting of the
Hemisfair Park Area Redevelopment Corporation

Date: Monday, January 23, 2023
Time: 3:30pm – 5:00pm
Location: 630 East Nueva Street

009 - CITY CLERK
2023 JAN 20 PM 03:25:42

- A. **Call to Order** – Hemisfair Board Chair
- B. **Citizens to be Heard** – Visitor who sign up to speak have up to three minutes each to address the Board of Directors.
- C. **Approval of November 11, 2022 Meeting Minutes** – Hemisfair Board Chair
- D. **CEO Report** – Hemisfair CEO
- E. **Briefing and Possible Action Regarding FY2022 Financial Audit** – Hemisfair Director of Real Estate & Finance
- F. **Briefing and Possible Action Regarding Sports Pavilion at Tower Park** – Hemisfair CEO
- H. **Committee Updates** –
 - Executive, Juan Landa
 - 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.

 - NWZ P3 Due Diligence Extension Request
- J. **Briefing and Possible Action Regarding P3 Due Diligence Extension Request** – Hemisfair CEO
- K. **Board Member Comments**
- L. **Adjournment**