



Hemisfair Park Area Redevelopment Corporation
Board Meeting Agenda
Friday, May 12, 2023
8:30 AM – 10:30 AM
630 East Nueva Street
Board Room

2023 MAY 12 PM 05:21:49
CITY CLERK
CITY CLERK

- 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 March 10, 2023, Meeting Minutes** – Hemisfair Board Chair
- D. CEO Report** – Hemisfair CEO
- E. Briefing and Possible Action Regarding Election of Board Officers**
– Hemisfair Director of Operations
- F. Briefing and Possible Action Regarding Sweeney House Design Contracting**
– Hemisfair Director, Real Estate & Finance
- G. Committee Updates** –
 - Executive, Cara DeAnda
 - External Relations, Martha Martinez-Flores
 - Finance, Juan Landa
 - Planning & Development, Steve Yndo
- 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 Northwest Zone Public-Private Partnership updates.
- I. Briefing and Possible Action Regarding Northwest Zone Public Private Partnerships**
– Hemisfair Director of Real Estate & Finance
- J. Board Member Comments**
- K. Adjournment**