



**Hemisfair Park Area Redevelopment Corporation  
Board Meeting Agenda  
Friday, July 28, 2023  
8:30 AM – 10:30 AM  
630 East Nueva Street  
Board Room**

- 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 May 12, 2023, Meeting Minutes** – Hemisfair Board Chair
- D. CEO Report** – Hemisfair CEO
- E. Briefing Regarding Older Adult Study and Sports Pavilion**  
– Hemisfair Director, Real Estate & Finance
- F. Committee Updates** –
- Executive, Cara DeAnda
  - External Relations, Martha Martinez-Flores
  - Finance, Juan Landa
  - Planning & Development, Steve Yndo
- G. 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 due diligence expiration.
- H. Briefing and Possible Action Regarding Northwest Zone Public Private Partnerships due diligence expiration**  
– Hemisfair Director of Real Estate & Finance
- I. Board Member Comments**
- J. Adjournment**