



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

Posted on: 09/04/23 9:00pm

- 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 July 14, 2023, Meeting Minutes** – Hemisfair Board Chair
- D. CEO Report** – Hemisfair CEO
- E. Briefing and Possible Action Regarding FY2024 Operating Budget**
– Hemisfair Director, Real Estate & Finance
- F. Briefing Regarding Civic Park Phase 2 Final Design**
– Hemisfair CEO
- G. Committee Updates** –
 - Executive, Cara DeAnda
 - External Relations, Francisco A. Gónima
 - Finance, Juan Landa
 - Planning & Development, Steve Yndo
- H. Board Member Comments**
- I. Adjournment**