



**Hemisfair Park Area Redevelopment Corporation
Board Meeting Agenda
Tuesday, December 5, 2023
3:00 PM – 4:00 PM
630 East Nueva Street
Board Room**

Posted on: 11/30/23 1:30pm

A. Call to Order – Hemisfair Board Chair

B. Members of the Public to be Heard – Each visitor who signs up to speak has up to three minutes to address the Board of Directors.

C. 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 D3 Sublease Substantial Completion Date and Letter of Credit revisions.
- Hemisfair Chapter 380 Agreement revisions.
- Hemisfair Funding Agreement with the City of San Antonio revisions.

D. Briefing and Possible Action Regarding Chapter 380 Agreement

– Hemisfair Director, Real Estate & Finance

E. Briefing and Possible Action Regarding Funding Agreement with City of San Antonio

– Hemisfair Director, Real Estate & Finance

F. Briefing and Possible Action Regarding NWZ D3 Sublease

– Hemisfair Director, Real Estate & Finance

G. Board Member Comments

H. Adjournment