



Hemisfair Park Area Redevelopment Corporation
Board Meeting Minutes
December 5th, 2023
3:00pm-4:00pm

Board Members in Attendance:

Cara DeAnda, Chair
Juan Landa, Vice Chair
Lucio Cantu
Francisco Gonima
Sue Ann Pemberton
Steve Yndo
Martha Martinez-Flores

Staff Members in Attendance:

Andres Andujar
Melissa Chamrad
Jane Linde

Board Members Not Present:

Ben Gorzell
Corina Castillo-Johnson
Lori Houston
Dr. Ana M. "Cha" Guzman

Other Guests & Visitors:

Melanie Goebel, Golden Steves

A. Call to Order

Ms. DeAnda called the meeting to order at 3:04pm.

B. Citizens to be Heard.

There were none.

C. Executive Session

- The board entered into Executive Session at 3:05pm and ended Executive Session at 3:25pm 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

A motion was presented to approve the changes discussed to the Chapter 380 agreement, D3 sublease agreement, and funding agreement with COSA and to grant final approval of the revised documents to the Executive Committee to provide authorization for the CEO to sign on behalf of HPARC.

The motion was made by Ms. DeAnda and a second was provided by Mr. Landa. Vote was unanimous.

G. Board Member Comments

No additional board comments.



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H. Adjournment

Ms. Martinez-Flores made a motion to adjourn, and Mr. Cantu provided the second. Vote was unanimous.

ACCESSIBILITY STATEMENT

This meeting was conducted in person.