



**Hemisfair Park Area Redevelopment Corporation
Board Meeting Agenda
Friday, January 19, 2024
8:30 AM – 10:30 AM
630 East Nueva Street
Board Room**

Posted on 01/16/2024
at 7:46am

- 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 September 13 & December 5, 2023, Meeting Minutes** – Hemisfair Board Chair
- D. CEO Report** – Hemisfair CEO
- E. Briefing and Possible Action Related to FY23 Audit** – Hemisfair Chair
- F. Briefing and Possible Action Regarding Approval of FY24 Milestones** – Hemisfair CEO
- G. Briefing on the Hemisfair Proforma** – Hemisfair Director of Finance & Real Estate
- H. Committee Updates** –
- Executive, Cara DeAnda
 - External Relations, Francisco Gonima
 - Finance, Juan Landa
 - Planning & Development, Steve Yndo
- I. 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 milestone updates related to the D1/D2, D3 and D5 Parcels.
 - Hemisfair Northwest Zone Public-Private Partnership discussion on the Property Line Adjustment Period expiration under the D5 parcel sublease and potential amendments related to the D5 sublease in connection with adjusting the property line between parcels D5 and D4.
 - Discussion on the Hemisfair sports pavilion and status of funding and various contracts related thereto.
- J. Briefing and Possible Action for Board to authorize CEO to negotiate amendments to the D1/D2, D3 and D5 subleases with respect to milestone dates and delegate authority to the Executive Committee to review final terms of such amendments**
– Hemisfair Director, Real Estate & Finance



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- K. Briefing and Possible Action for Board to authorize CEO to negotiate amendments to D5 sublease with respect to adjusting the property line between parcels D5 and D4 and delegate authority to the Executive Committee to review final terms of such amendments –
– Hemisfair Director of Real Estate & Finance**

- L. Briefing and Possible Action to authorize CEO to execute contracts and incur expenses toward the delivery of a Sports Court, once funds have been secured from philanthropic grantors, for an amount not to exceed \$1.7 Million, with approval from Planning & Development Committee
– Hemisfair Director, Real Estate & Finance**

- M. Board Member Comments**

- N. Adjournment**