



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

Posted on 03/04/2024  
at 3:49pm

- 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 January 19, 2024, Meeting Minutes** – Hemisfair Board Chair
- D. CEO Report** – Hemisfair CEO
- E. Committee Updates** –
- Executive, Cara DeAnda
  - External Relations, Francisco Gonima
  - Finance, Juan Landa
  - Planning & Development, Steve Yndo
- F. 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. Discussion regarding:
- Hemisfair’s Eastern Zone
  - NCAA Music Festival
- G. Discussion and Possible Action related to Hemisfair Eastern Zone** – Hemisfair CEO
- H. Discussion and Possible Action related to NCAA Music Festival** – Hemisfair Director of Real Estate & Finance
- I. Board Member Comments**
- J. Adjournment**