



**Hemisfair Park Area Redevelopment Corporation  
Board Meeting Agenda  
Friday, January 23rd  
8:30 AM – 11:30 AM  
630 East Nueva Street  
Board Room**

Posted Friday, January 16 at  
1:30 PM

- 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 November 14, 2025, Meeting Minutes** – Hemisfair Board Chair
- D. Approval of FY25 Audit**- Hemisfair Interim CEO
- E. CEO Report**- Hemisfair Interim CEO
- F. Committee Updates** –
- Executive, Cara DeAnda
  - External Relations, Francisco Gonima
  - Finance, Cara DeAnda
  - Planning & Development, Steve Yndo
- G. 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:
- Personnel Matters-CEO
- H. Discussion and Possible Action Related to Approval of the design contract for the construction documents for Tower Park improvements** - Hemisfair Interim CEO
- I. Board Member Comments**
- J. Adjournment**