



**Hemisfair Park Area Redevelopment Corporation  
Board Meeting Agenda  
Friday, February 8, 2018  
8:00 AM – 10:00 AM  
Schultze House - 615 E Nueva #100**

- A. Call to Order** – Hemisfair Board Chair
- B. Citizens to be Heard** – Each speaker is allowed up to three minutes
- C. Approval of December 14, 2018 Meeting Minutes** – Hemisfair Board Chair
- D. CEO Report** – Hemisfair CEO
- E. Briefing on Events and Tenants** – Hemisfair Branding Committee Chair
- F. Briefing on Eastern Zone** – Hemisfair Real Estate Director
- G. Briefing on Staffing and Budget** – Hemisfair CEO
- H. Committee Updates** –
  - Executive, Rod Radle
  - Branding, Cynthia Lee
  - Finance, Juan Landa
  - Planning & Development, Tracy Hammer
- 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.

Briefing on Northwest Zone P3 real estate.
- J. Board Member Comments**
- K. Adjournment**

**ACCESSIBILITY STATEMENT**

This meeting is accessible to persons with disabilities. Parking is available. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight (48) hours prior to the meeting. For assistance, call (210) 354-2947, or 711 (Texas Relay Services for the Deaf).