

# City of San Antonio



## AGENDA

### Westside Development Corporation

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Wednesday, June 3, 2020

4:00 PM

Dial 1 346 248 7799 Meeting ID

870 0524 6220

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#### Board of Directors/Executive Committee Meeting

A MEETING OF THE WESTSIDE DEVELOPMENT CORPORATION (WDC) BOARD OF DIRECTORS/ EXECUTIVE COMMITTEE WILL BE HELD BY TELECONFERENCE: (346) 248-7799 WITH MEETING ID 870 0524 6220 ON WEDNESDAY, JUNE 3, 2020, AT 4:00 P.M.

THIS WDC MEETING WILL BE HELD USING TELECONFERENCE SYSTEM AND IS AUTHORIZED BY GOVERNOR GREG ABBOTT'S TEMPORARY SUSPENSION OF CERTAIN ASPECTS OF THE TEXAS OPEN MEETINGS ACT WHICH ALLOWS FOR A GOVERNING BODY TO HOLD A "VIRTUAL" MEETING SO AS TO AVOID GATHERING MEMBERS OF THE PUBLIC AND/OR BOARDMEMBERS, AND STAFF IN A PHYSICAL SETTING THAT MIGHT CONSTITUTE A PUBLIC HEALTH RISK.

PUBLIC COMMENTS WILL ONLY BE ACCEPTED IN WRITING NO LATER THAN THIRTY (30) MINUTES IN ADVANCE OF THE MEETING BY SENDING THEM VIA EMAIL TO Ileana Aleman at ileana@westsidedevcorp.com. Please include on the email the date, your name, your address, phone number, agenda item number if applicable or subject of discussion, and your comments. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MATTERS:

#### Call to Order

#### Citizens to be Heard

#### Discussion/Action Items

1. Discussion and possible action on the Board of Directors minutes for the meeting of March 27, 2020.
2. Discussion and possible action on the COVID19 Small Business Emergency Relief Loan to small businesses in the Westside.
3. Discussion of applicants for the Westside Development Corporation

Board of Directors.

4. Discussion and possible action of the Final Audit Report for Fiscal Year 2019.
5. Discussion and possible action on the Basila Frocks property.
6. President's Report.
7. Executive Session.
  - Pursuant to Section 551.072, (real estate matters) regarding the Basila Frocks property.
  - Pursuant to Section 551.074 (personnel) to discuss personnel matters within the authority of the Board.

### **Adjourn**

The Westside Development Corporation's Executive Committee reserves the right to adjourn into adjourn into Executive Session at any time to discuss any of the matters listed on the agenda above, as authorized by Texas Government Code § 551.071 (Consultation with Attorney); § 551.072 (Deliberations about Real Property); § 551.073 (Deliberations about Gifts and Donations); § 551.074 (Personnel Matters); § 551.076 (Deliberations about Security); and § 551.086 (Economic Development).

### **DISABILITY ACCESS STATEMENT**

This meeting site is accessible to persons with disabilities. Parking is available. Auxiliary aids and services are available upon request. (Interpreters for the deaf must be requested forty-eight [48] hours prior to the meeting). For assistance, call (210) 207-7245 voice/TTY.

Esta reunión es accesible a personas incapacitadas. Se hará disponible el estacionamiento. Equipo y servicios adicionales (interpretes para los sordos) se harán disponibles si se pide con cuarenta y ocho (48) horas de anticipación a la reunión. Para asistencia llame al (210) 207-7245 por voz/servicio de TTY.