

City of San Antonio



AGENDA Westside Development Corporation

Wednesday, May 20, 2015

8:00 AM

627 N. Colorado

Project Committee

A meeting of the Westside Development Corporation's Project Committee will be held at 8:00 a.m., Wednesday, May 20, 2015, at M&M Weatherization, which is located at 627 North Colorado Street, San Antonio, TX 78207, for discussion and possible action on the following matters:

Citizens to be Heard

Discussion/Action Items

1. [15-3319](#) Approval of minutes for the meeting of March 25, 2015.
2. [15-3320](#) Briefing on the development of a master development plan for Little Italy San Antonio.
3. [15-3323](#) Discussion and possible action on a recommendation to the Board of Directors regarding a loan agreement with William Lambert, dba French and Michigan, in an amount up to \$50,000 for working capital and building improvements.
4. [15-3324](#) Discussion and possible action on a recommendation to the Board of Directors regarding a loan agreement with Juanita Romo, dba Ms. Chocolatier, in an amount up to \$5,000 for new equipment and interior design.
5. [15-3325](#) Discussion and possible action on a recommendation to the Board of Directors regarding a loan agreement with Gilbert Barrios, dba Barrio Barista, in an amount up to \$10,000.

Adjourn

The Westside Development Corporation's Project Committee reserves the right to 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 § 551.087 (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.

PROJECT COMMITTEE MEMBERS

*Donald Rattan, Chair (Small Business)
Emilio Castro (SAISD) | Rod Radle (Housing)
Jocelyn A. Van Coney, Program Manager*

For more information, please call (210) 207-9378.