

City of San Antonio



AGENDA Westside Development Corporation

Tuesday, November 6, 2018

12:00 PM

Alida - 527 El Paso Street, San
Antonio, Texas 78207

Joint Finance Committee and Executive Loan & Grant Committee Meeting

A JOINT MEETING OF THE WESTSIDE DEVELOPMENT CORPORATION'S FINANCE COMMITTEE & EXECUTIVE LOAN AND GRANT COMMITTEE WILL BE HELD AT ALIDA – 527 EL PASO STREET, SAN ANTONIO, TEXAS 78207 ON TUESDAY, NOVEMBER 6, 2018 AT 12 P.M., FOR DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MATTERS:

Call to Order

Citizens to be Heard

Discussion/Action Items

1. [18-6087](#) Discussion and possible action on approval of minutes for the meeting of September 25, 2018.
2. [18-6088](#) Discussion and possible action on end of fiscal year 2017-2018 financials.
3. [18-6089](#) Discussion and possible action on end of fiscal year 2017-2018 Basila Frocks, LLC financials.

Adjourn

The Westside Development Corporation's Finance Committee & Executive Loan and Grant 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 § 551.086 (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.