

# City of San Antonio



## AGENDA Westside Development Corporation

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**Monday, April 27, 2015**

**4:00 PM**

**2300 West Commerce, Suite 207**

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### **Finance Committee**

A meeting of the Westside Development Corporation's Finance Committee will be held at 4:00 p.m., Monday, April 27, 2015, at 2300 W. Commerce Street, Suite 207, San Antonio, TX 78207, for discussion and possible action on the following matters:

#### **Citizens to be Heard**

#### **Discussion/Action Items**

1. [15-2860](#) Approval of minutes from the meeting of February 11, 2015.
2. [15-2861](#) Discussion and possible action regarding the year-to-date financials of the Westside Development Corporation.
3. [15-2862](#) Discussion and possible action on a recommendation to the Board of Directors regarding an amendment to the operations budget for fiscal year 2015.

#### **Loan Agreements**

4. [15-2863](#) Discussion and possible action on a recommendation to the Board of Directors to modify the terms of a loan agreement with JVGreen Enterprises, LLC., in an amount up to \$28,500.
5. [15-2864](#) Discussion and possible action on a recommendation to the Board of Directors to modify the terms of a loan agreement with San Anto Cultural Arts, Inc., in an amount up to \$15,721
6. [15-2865](#) 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.

7. [15-2866](#) Discussion and possible action on a recommendation to the Board of Directors regarding a loan agreement with Juanita I. Romo, dba Ms. Chocolatier, in an amount up to \$10,000.

### Grant Requests

8. [15-2867](#) Discussion and possible action on a recommendation to the Board of Directors regarding a request from La Estrella Adult Day Care for a grant in an amount up to \$5,000.
9. [15-2868](#) Discussion and possible action on a recommendation to the Board of Directors regarding a request from Ronique Love for Hair for a grant in an amount up to \$5,000.
10. [15-2869](#) Discussion and possible action on a recommendation to the Board of Directors regarding a request from Ms. Chocolatier for a grant in an amount up to \$5,000.

### Adjourn

The Westside Development Corporation's Finance 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.

#### FINANCE COMMITTEE MEMBERS

*Janie Barrera, Chair (Financial Institution)*

*Dan Yoxall (Our Lady of the Lake University) | Alexander Baez (Schriver|Carmona|Carrera, PLLC)*

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

