

**THIS IS A DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED
ORDINANCE OR RESOLUTION ADOPTED BY CITY COUNCIL.**

A RESOLUTION

**APPOINTING AND REAPPOINTING INDIVIDUALS TO THE
WESTSIDE DEVELOPMENT CORPORATION BOARD OF
DIRECTORS.**

* * * * *

WHEREAS, on November 2, 2006, pursuant to passage of Resolution 2006R-11-02-1255, the City Council authorized and approved the creation of the City of San Antonio Westside Development Corporation (the "Corporation") under authority of Chapter 431, Subchapter D, of the Texas Transportation Code as amended (the "Act"), to aid and act on behalf of the City to accomplish various governmental purposes including:

- (i) the promotion of local economic development and stimulation of business and commercial activity; and
- (ii) the development and diversification of the economy and the elimination of unemployment or underemployment; and

WHEREAS, the City Council desires to appoint and reappoint members to the Board of Directors of the Corporation; and

WHEREAS, it is hereby further officially found and determined that the meeting at which this Resolution was passed was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code; **NOW THEREFORE:**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The following individuals are appointed and reappointed to the Board of Directors of the Corporation in the designated categories in the WDC Target Area for the remainder of an unexpired term, and for a new two-year term to expire on the dates designated for each category:

Community At-Large – term to expire November 28, 2018.

Cynthia A. Test – Appointment

Small Business – terms to expire November 28, 2017.

Mary Jordan Vexler – Appointment

Moses M. Martinez – Reappointment

Christopher R. Martinez - Reappointment

Donald M. Rattan - Reappointment

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Large Business – term to expire November 28, 2017.
Stephen J. O’Donnell - Reappointment

Resident – terms to expire November 28, 2017.
Lauro De Leon, Jr. - Appointment
Joseph A. Carreon - Reappointment

Non-Profit – term of office to expire November 28, 2018
Megan N. Legacy - Appointment

Financial Institution – term to expire November 28, 2017
Hazel L. Davis – Appointment

University Health System – term to expire November 28, 2018
Theresa De La Hoya - Reappointment

School Districts – term to expire November 28, 2018
Emilio P. Castro, Jr. – Reappointment

Universities – terms to expire November 28, 2018
Daniel J. Yoxall, Our Lady of the Lake - Reappointment
Jesse T. Zapata, UTSA Downtown - Reappointment

SECTION 2. EFFECTIVE DATE. This Resolution shall become effective immediately upon eight affirmative votes; otherwise it shall become effective on the tenth day from its adoption.

PASSED AND APPROVED, this 11th day of May, 2017.

M A Y O R
Ivy R. Taylor

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

Andrew Segovia, City Attorney