City of San Antonio

AGENDA
Westside Development Corporation

Wednesday, June 24, 2015   4:00 PM   **LiftFund, Community Center**
2007 W. Martin St.

Board of Directors

A meeting of the Westside Development Corporation's Board of Directors will be held at 4:00 p.m., Wednesday, June 24, 2015, at the LiftFund, located at 2007 W. Martin Street, San Antonio, TX 78207, for discussion and possible action on the following matters:

Citizens to be Heard

Discussion/Action Items

1.   15-3864   Approval of minutes for the Board of Directors meeting of April 29, 2015.

2.   15-3865   Accept the year-to-date financials of the organization for the period ending May 31, 2015.

3.   15-3872   Staff Reports
a.) After-Action Review of the 2015 Westside Honors Gala held on May 21, 2015, at Rosedale Park.
b.) Current status of the loan and grant program.

4.   15-3867   Discussion and possible action regarding a loan agreement with William Lambert, dba French and Michigan, in an amount up to $50,000 for working capital and building improvements.

5.   15-3868   Discussion and possible action on a loan agreement with Louis Escareno, dba Louis Escareno & Associates, in an amount up to $70,000.

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6.   15-3869   Discussion and possible action on a loan agreement with Robert R. Jaramillo, Jr., dba Rene Roberts Hair Studio.

7.   15-3871   Discussion and possible action regarding a possible agreement with the Alamo Community College District to develop and perform surveys regarding business workforce training.

Executive Session

8.   15-3870   Briefing on the Memorandum of Understanding between the Alamo Colleges, Edgewood Independent School District, City of San Antonio, and the Westside Development Corporation for the Westside Education and Training Center, located at 563 SW 40th Street.

Adjourn

The Westside Development Corporation's Board of Directors 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.

BOARD OF DIRECTORS

Christopher Martinez (Sm. Business) – Chair | Stephen O' Donnell (Lg. Business) – Vice Chair
Janie Barrera (Financial Institution) – Treasurer | Joseph A. Carreon (Resident) – Secretary
Emilio Castro (San Antonio ISD) | Dr. Jose Cervantes (Edgewood ISD) | Theresa De La Haya (University Health System)
Mark Hernandez (Sm. Business) | Jason Mata (Resident) | Dr. Thomas Mengler (St. Mary's University) | Rod Radle (Housing)
Donald Rattan (Sm. Business) | Dan Yoxall (Our Lady of the Lake University) | Dr. Jesse Zapata (UTSA – Downtown)

EX-OFFICIO MEMBERS

Roberto C. Trevino, City Councilmember, District 1 | Shirley Gonzales, City Councilmember, District 5
Ray Lopez, City Councilmember, District 6 | Cris Medina, City Councilmember, District 7

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Jocelyn Van Coney, Program Manager | Marc Rodriguez, Marketing & Development | Martin Herrera, Operations