

City of San Antonio



AGENDA Westside Development Corporation

Wednesday, January 14, 2015

4:00 PM

2300 W. Commerce

Board of Directors

A meeting of the Westside Development Corporation Board of Directors will be held at 4:00 p.m. on Wednesday, January 14, 2015, at the Mexican American Unity Council Building, Community Room, located at 2300 West Commerce Street, San Antonio, Texas 78207, for discussion and possible action on the following matters:

Citizens to be Heard

Discussion/Action Items

1. **15-1034** Approval of minutes for the Board of Directors meetings of October 14, 2014, and October 29, 2014.

2. **15-1035** Presentation and acceptance of the independent audit of the Westside Development Corporation, performed by Leal & Carter, PC, for the fiscal year ending September 30, 2014; and authorization to submit the final report to the City of San Antonio no later than January 16, 2015.

3. **15-1036** Staff presentation on the Westside Development Corporation Strategic Plan for 2014-2016, previously approved by the Board of Directors on February 26, 2014.

4. **15-1037** Approval of a scope of programmatic activities to be included as an attachment to the delegate agency funding agreement with the City of San Antonio in the amount of \$358,668.00 for the Westside Development Corporation operations and project budgets for fiscal year 2015; and authorization for staff to execute the agreement.

President's Report

Executive Session

The Board of Directors will convene into Executive Session as authorized by Texas Government Code Section 551.074 (Personnel Matters) to discuss the following:

- 5. 15-1044** Discussion and possible action regarding the annual evaluation of the Westside Development Corporation President.

Adjourn

The Westside Development Corporation 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 § 551.086 (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.

Mission Statement

To foster economic development, promote the development and redevelopment of real estate within its target area, create viable urban communities, and preserve the character, culture and history of the Westside.

BOARD OF DIRECTORS

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

EX-OFFICIO

*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*

STAFF

*Leonard B. Rodriguez, President
Marc E. Rodriguez, Marketing & Development | Jocelyn A. Van Coney, Program Manager
Martin Herrera, Special Projects | Jasmine Marshall, Program Specialist*

