

City of San Antonio



AGENDA Westside Development Corporation

Friday, February 13, 2015

2:30 PM

2300 W. Commerce, Ste. 207

Finance Committee

A meeting of the Westside Development Corporation's Finance Committee will be held at 2:30 p.m., Friday, February 13, 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. [15-1457](#) Discussion and possible action regarding guidelines for the 2015 WDC Loan and Grant Program.
2. [15-1456](#) Discussion and possible action regarding the year-to-date financials of the Westside Development Corporation.

Executive Session

3. [15-1455](#) Discussion and possible action to modify the terms of an agreement with JVGreen Enterprises, LLC.
4. [15-1454](#) Discussion and possible action to modify terms of an agreement with San Anto Cultural Arts, Inc.

Adjourn

The Westside Development Corporation 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 § 551.086 (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.

Finance Committee Members

Janie Barrera, Chair (Financial Institution)

Dan Yoxall (Our Lady of the Lake University) | Alexander Baez (Baez & Sanchez Consulting)

For more information about this agenda, please call (210) 207-WEST (9378).