

City of San Antonio



AGENDA Westside Development Corporation

Wednesday, January 7, 2015

4:00 PM

2300 W. Commerce

Executive Committee

A meeting of the Westside Development Corporation Executive Committee will be held at 2300 W. Commerce Street, Suite 207, San Antonio, Texas 78207 at 4:00 p.m. on Wednesday, January 7, 2015, for discussion and possible action on the following matters:

Citizens to be Heard

Discussion/Action Items

1. [14-3542](#) Approval of minutes for the regular meeting of December 03, 2014.
2. [14-3543](#) Presentation of the draft independent audit of the Westside Development Corporation, conducted by Leal & Carter, PC, for the fiscal year ending September 30, 2014, and possible action.

Executive Session

3. [14-3544](#) Discussion and possible action regarding the annual evaluation of the Westside Development Corporation President.

The Westside Development Corporation Executive 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).

Adjourn

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.

Executive Committee Members

Christopher Martinez, Chair (Small Business)
Janie Barrera (Financial Institution) | Joseph Carreon (Resident)
Stephen O'Donnell (Large Business) | Donald Rattan (Small Business)
Dr. Jesse Zapata (UTSA-DT)