

City of San Antonio



AGENDA Westside Development Corporation

Monday, February 23, 2015

12:00 PM

2300 W. Commerce, Ste. 207

Executive Committee

A meeting of the Westside Development Corporation's Executive Committee will be held at 12:00 p.m., Monday, February 23, 2015, at 2300 W. Commerce St., Suite 207, San Antonio, TX 78207, for discussion and possible action on the following matters:

Citizens to be Heard

Discussion/Action Items

1. [15-1787](#) Approval of minutes for the regular meeting of January 7, 2015.
2. [15-1811](#) Accept the year-to-date financial report for the period ending January 31, 2015.
3. [15-1788](#) Discussion and possible action on a recommendation to the Board of Directors regarding a Project Spending Priority Plan for fiscal year 2015.
4. [15-1789](#) Discussion and possible action on a recommendation from the Project Committee to revise the fiscal policy, approved by the Board of Directors on February 27, 2012, governing the allocation of returned principal payments and note interest.
5. [15-1790](#) Discussion and possible action on a recommendation to the Board of Directors regarding a slate of honorees for the 2015 "Westside Honor Gala: Exitos en Nuestro Barrio."
6. [15-1812](#) Discussion and possible action on a recommendation to the Board of

Directors to approve a lease agreement for the offices of the Westside Development Corporation.

7. [15-1791](#) Staff update on resource development, including:
 - a.) Resource Development Strategy
 - b.) Annual sponsorship
 - c.) Look West Breakfast Series Spring event.
 - d.) 2015 Westside Honors Gala

8. [15-1815](#) Staff update on operations, including:
 - a.) IT Separation Plan
 - b.) Sustainability Plan

9. [15-1814](#) Staff update on the programs of the Westside Development Corporation, including:
 - a.) Loan & Grant Program
 - b.) Business Credit-Building University
 - c.) Gardens at San Juan Live/Work Units

10. [15-1793](#) President's Report

Adjourn

The Westside Development Corporation's 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).

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 and to promote the development and redevelopment of real estate while preserving the character, culture and history of the Westside.

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)

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