

City of San Antonio



AGENDA Westside Development Corporation

Wednesday, February 25, 2015

4:00 PM

2300 W. Commerce, Ste. 207

Board of Directors

A meeting of the Westside Development Corporation's Board of Directors will be held at 4:00 p.m., Wednesday, February 25, 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. [15-1816](#) Approval of minutes for the Board of Directors meeting of January 14, 2015.
2. [15-1811](#) Accept the year-to-date financial report for the period ending January 31, 2015.
3. [15-1818](#) Approval of a Project Spending Priority Plan for fiscal year 2015.
4. [15-1819](#) Approval of a slate of honorees for the 2015 "Westside Honors Gala: Exitos en Nuestro Barrio."
5. [15-1820](#) Discussion and possible action to approve a lease agreement for the offices of the Westside Development Corporation.
6. [15-1821](#) Discussion and possible action to provide guidance on acceptable terms for a lease agreement for the offices of the Westside Development Corporation; and to delegate authority to the Executive Committee to approve a lease agreement, meeting such terms, on or before April 28, 2015.

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

BOARD OF DIRECTORS

Christopher Martinez (Small Business) - 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 Hospital System) | Mark Hernandez (Small Business)

Jason Mata (Resident) | Dr. Thomas Mengler (St. Mary's University) | Stephen O'Donnell (Large Business) - Vice Chair

Rod Radle (Housing) | Donald Rattan (Small Business) | Dan Yoxall (Our Lady of the Lake University)

Dr. Jesse Zapata (UTSA – Downtown)

EX-OFFICIO DIRECTORS

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

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