

City of San Antonio



AGENDA Westside Development Corporation

Wednesday, March 11, 2015

4:00 PM

2300 W. Commerce St., Ste 207

Executive Committee

A meeting of the Westside Development Corporation's Executive Committee will be held at 4:00 p.m., Wednesday, March 11, 2015, at 2300 W. Commerce St., Ste. 207, San Antonio, TX 78207, for discussion and possible action on the following matters:

Citizens to be Heard

Discussion/Action Items

1. [15-1994](#) Approval of minutes for the meeting of February 23, 2015.

2. [15-1995](#) Approval of a lease agreement with the Mexican American Unity Council, Inc., for office space at 2300 West Commerce Street for a two-year term beginning April 2015 through March 2017; authorization for the President to execute the lease agreement; and amending the budget to include expenses associated with moving.

3. [15-1996](#) Briefing on negotiations of various agreements related to a capital improvements project for the Westside Education and Training Center, located at 563 Southwest 40th Street in San Antonio.

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).