City of San Antonio



AGENDA Westside Development Corporation

Wednesday, March 25, 2015

8:00 AM

627 N. Colorado Street

Project Committee

A meeting of the Westside Development Corporation's Project Committee will be held at 8:00 a.m., Wednesday, March 25, 2015, at 627 N. Colorado Street, San Antonio, TX 78207, for discussion and possible action on the following matters:

Citizens to be Heard

Discussion/Action Items

- 1. <u>15-2237</u> Approval of minutes for the meeting of January 21, 2015.
- 2. <u>15-2239</u> Discussion and possible action on a recommendation to the Board of Directors regarding a request from Proficient Constructors, LLC., for a grant up to \$5,000.
- 3. <u>15-2240</u> Discussion and possible action on a recommendation to the Board of Directors regarding a request from Garmen Iron Arts for a grant up to \$5,000.
- 4. <u>15-2241</u> Discussion and possible action on a recommendation to the Board of Directors regarding a request from Barrio Barista Coffeehouse for a grant up to \$5,000.
- 5. <u>15-2255</u> Discussion and possible action on a recommendation to the Board of Directors regarding a request from Color Tone Paint, Inc., for a grant up to \$5,000.
- **6.** <u>15-2242</u> Discussion and possible action on a recommendation to the Board of

Corporation

Directors regarding a request from San Anto Cultural Arts to refinance a loan in an amount up to \$15,720.84.

- 7. <u>15-2243</u> Discussion and possible action on a recommendation to the Board of Directors regarding a request from JVGreen Enterprises, LLC., to refinance a loan in an amount up to \$28,050.
- 8. <u>15-2245</u> Discussion and possible action on a recommendation to the Board of Directors regarding a request from William J. Lambert for a loan in an amount up to \$50,000.

Adjourn

The Westside Development Corporation's Project 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 § 551.087 (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.

PROJECT COMMITTEE MEMBERS
Donald Rattan, Chair (Small Business)
Emilio Castro (SAISD) | Rod Radle (Housing)
Jocelyn A. Van Coney, Program Manager

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