

City of San Antonio



AGENDA Westside Development Corporation

Wednesday, April 29, 2015

4:00 PM

**Westside Ed. & Training Center
563 SW 40th Street**

Board of Directors

A meeting of the Westside Development Corporation's Board of Directors will be held at 4:00 p.m., Wednesday, April 29, 2015, at the Westside Education and Training Center (WETC), located at 563 SW 40th Street, San Antonio, TX 78237, for discussion and possible action on the following matters:

Citizens to be Heard

Discussion/Action Items

1. [15-2871](#) Approval of minutes for the Board of Directors meeting of February 25, 2015.
2. [15-2872](#) Discussion and possible action to amend the operations budget for fiscal year 2015.

Loan Agreements

3. [15-2873](#) Discussion and possible action to modify the terms of a loan agreement with San Anto Cultural Arts, Inc., in an amount up to \$15,721.
4. [15-2874](#) Discussion and possible action to modify the terms of a loan agreement with JVGreen Enterprises, LLC., in an amount up to \$28,500.
5. [15-2875](#) Discussion and possible action regarding a loan agreement with William Lambert, dba French and Michigan, in an amount up to

\$50,000 for working capital and building improvements. - ITEM PULLED.

6. [15-2876](#) Discussion and possible action on a loan agreement with Juanita Romo, dba Ms. Chocolatier, in an amount up to \$10,000 for new equipment and interior design. - ITEM PULLED.

Grant Requests

7. [15-2877](#) Discussion and possible action on a request from Proficient Constructors, LLC., for a grant up to \$5,000 for new equipment and technology.
8. [15-2878](#) Discussion and possible action on a request from Garmen Iron Arts for a grant up to \$5,000 for new equipment.
9. [15-2879](#) Discussion and possible action on a request from Barrio Barista Coffeehouse for a grant up to \$5,000 for building improvements.
10. [15-2880](#) Discussion and possible action on a request from Color Tone Paint, Inc. for a grant in an amount up to \$5,000 for new equipment and building improvements.
11. [15-2881](#) Discussion and possible action on a request from La Estrella Adult Daycare for a grant up to \$5,000 for building improvements.
12. [15-2882](#) Discussion and possible action on a request from Ronique Love for Hair for a grant in an amount up to \$5,000 for new equipment and technology.
13. [15-2883](#) Discussion and possible action on a request from Ms. Chocolatier for a grant in an amount up to \$5,000 for new equipment and leasehold improvements.
14. [15-2884](#) President's Report
 a.) Year-to-date financials
 b.) An update on the 2015 Westside Honors Gala: Exitos en Nuestro Barrio.
 c.) An update on the capital improvements project at the Westside Education and Training Center
 d.) Information regarding a donation of office furniture from Green Standards, Inc.

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 § 551.087 (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.

Board of Directors

*Janie Barrera (Financial Institution) | Joseph A. Carreon (Resident) | Emilio Castro (San Antonio ISD)
Dr. Jose Cervantes (Edgewood ISD) | Theresa De La Haya (University Hospital System)
Mark Hernandez (Small Business) | Christopher Martinez (Small Business) | Jason Mata (Resident)
Dr. Thomas Mengler (St. Mary's University) | Stephen O'Donnell (Large Business)
Rod Radle (Housing) | Donald Rattan (Small Business) | Dan Yoxall (Our Lady of the Lake University)
Dr. Jesse Zapata (UTSA – Downtown)*

EX-OFFICIO

*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, Operations & Special Projects
Jasmine Marshall, Program Specialist*