

City of San Antonio



AGENDA Westside Development Corporation

Wednesday, June 10, 2015

4:00 PM

2300 W. Commerce St., Ste. 207

Finance Committee

A meeting of the Westside Development Corporation's Finance Committee will be held at 4:00 p.m., Wednesday, June 10, 2015, at 2300 W. Commerce Street, Suite 207, San Antonio, TX 78207, for discussion and possible action on the following matters:

Citizens to be Heard

Discussion/Action Items

1. [15-3624](#) Approval of minutes from the meeting of April 27, 2015.
2. [15-3625](#) Discussion and possible action regarding the year-to-date financials of the Westside Development Corporation.
3. [15-3626](#) Discussion and possible action on a recommendation to the Board of Directors regarding a loan agreement with William Lambert, dba French and Michigan, in an amount up to \$50,000 for working capital and building improvements.
4. [15-3628](#) Discussion and possible action on a recommendation to the Board of Directors regarding a loan agreement with Louis Escareno in an amount up to \$70,000.
5. [15-3659](#) Discussion and possible action on a recommendation to the Board of Directors regarding a loan agreement with Robert R. Jaramillo, Jr., dba Rene Roberts Hair Studio.

Adjourn

The Westside Development Corporation's Finance 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.

FINANCE COMMITTEE MEMBERS

Janie Barrera, Chair (Financial Institution)

Dan Yoxall (Our Lady of the Lake University) | Alexander Baez (Baez & Sanchez Consulting, LLC)

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