

City of San Antonio



AGENDA Westside Development Corporation

Wednesday, June 17, 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, June 17, 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. [15-3801](#) Approval of minutes for the meeting of March 11, 2015.

2. [15-3802](#) Briefing on the Memorandum of Understanding between the Alamo Colleges, Edgewood Independent School District, City of San Antonio and the Westside Development Corporation for the Westside Education and Training Center, located at 563 SW 40th Street.

3. [15-3803](#) Staff Reports
 - a.) Presentation of the year-to-date financials for the period ending May 31, 2015.

 - b.) Presentation of an after-action review of the 2015 Westside Honors Gala held on May 21, 2015 at Rosedale Park.

 - c.) An update on the loan and grant program, including current applications with recommendations from the Project and Finance committees.

 - d.) Discussion regarding possible agreement with Alamo Community

College District to develop and perform surveys regarding business workforce training.

4. [15-3804](#) Presidents Report

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 § 551.087 (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.

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).