

# City of San Antonio



## AGENDA Westside Development Corporation

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**Wednesday, August 19, 2015**

**4:00 PM**

**2300 W. Commerce St., Ste. 207**

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### **Executive Committee**

A meeting of the Westside Development Corporation Executive Committee will be held at 4:00 p.m., Wednesday, August 19, 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.     [15-4589](#)     Approval of minutes for the meeting of June 17, 2015.
  
2.     [15-4590](#)     Discussion and possible action on a recommendation to the Board of Directors regarding a memorandum of understanding between the City of San Antonio, Edgewood Independent School District, Alamo Colleges and the Westside Development Corporation for capital improvements at the Westside Education and Training Center.
  
3.     [15-4591](#)     Discussion and possible action on a recommendation to the Board of Directors regarding a funding agreement with the City of San Antonio for fiscal year 2016.
  
4.     [15-4592](#)     Discussion and possible action on a recommendation to the Board of Directors regarding proposals received to provide auditing services to the Westside Development Corporation for fiscal years 2015 through 2017.
  
5.     [15-4593](#)     Staff presentation of the draft organizational budget for fiscal year 2016.

6. [15-4594](#) Discussion and possible action on a recommendation to the Board of Directors regarding a Board and Committee Meeting Schedule for fiscal year 2016.

**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 info, please call (210)207-WEST (9378).**