

# City of San Antonio



## AGENDA Westside Development Corporation

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**Wednesday, August 26, 2015**

**4:00 PM**

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

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### **Board of Directors**

A meeting of the Westside Development Corporation's Board of Directors will be held at 4:00 p.m., Wednesday, August 26, 2015, at the Mexican American Unity Council building, located at 2300 W. Commerce Street, San Antonio, TX 78207, for discussion and possible action on the following matters:

#### **Citizens to be Heard**

#### **Discussion/Action Items**

1. [15-4657](#) Approval of minutes for the Board of Directors meeting of June 24, 2015.
2. [15-4658](#) President's Report
3. [15-4659](#) Accept the year-to-date financials of the organization for the period ending July 31, 2015.
4. [15-4660](#) Discussion and possible action regarding a loan agreement with William Lambert, dba French and Michigan, for working capital.
5. [15-4661](#) Discussion and possible action on a recommendation from the Finance and Executive committees to select the CPA firm of Leal & Carter, PC, to perform auditing services for the year ending September 30, 2015, with two one-year options for extension.
6. [15-4662](#) Discussion and possible action on a delegate agency funding agreement with the City of San Antonio for the fiscal year ending

September 30, 2016.

7.     [15-4663](#)     Discussion and possible action on a 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.
  
8.     [15-4664](#)     Discussion and possible action regarding a Board and Committee Schedule for the 2016 fiscal year.

**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.

**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.

**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  
Jocelyn A. Van Coney, Program Manager  
Martin Herrera, Operations/Special Projects*