

# City of San Antonio



## AGENDA Westside Development Corporation

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**Wednesday, October 14, 2015**

**4:00 PM**

**LiftFund  
2007 W. Martin St**

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### **Finance Committee**

A meeting of the Westside Development Corporation's Finance Committee will be held at 4:00 p.m., Wednesday, October 14, 2015, at 2007 W. Martin Street, San Antonio, TX 78207, for discussion and possible action on the following matters:

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

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

1. [15-5074](#) Approval of minutes from the meeting of August 12, 2015.
2. [15-5353](#) Discussion and possible action regarding the year-to-date financials of the Westside Development Corporation.
3. [15-5354](#) Discussion and possible action on a recommendation to the Board of Directors regarding the draft organizational budget for fiscal year 2016.
4. [15-5355](#) Discussion and possible action on a recommendation to the Board of Directors regarding guidelines for the WDC Loan and Grant Program.

#### **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)***