

City of San Antonio



AGENDA Westside Development Corporation

Monday, October 19, 2015

8:00 AM

**M&M Weatherization
627 N. Colorado St.**

Project Committee

A meeting of the Westside Development Corporation's Project Committee will be held at 8:00 a.m., Monday, October 19, 2015, at M&M Weatherization, which is located at 627 North Colorado Street, San Antonio, TX 78207, for discussion and possible action on the following matters:

Citizens to be Heard

Discussion/Action Items

1. [15-5469](#) Approval of minutes for the meeting of September 10, 2015.
2. [15-5470](#) Discussion and possible action on a recommendation to the Board of Directors regarding guidelines for the WDC Loan and Grant Program.
3. [15-5471](#) Discussion and possible action on a recommendation to the Board of Directors regarding a proposed donation of real property to the Westside Development Corporation from AM Envirotraining, Inc.

Adjourn

The Westside Development Corporation's Project 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.

PROJECT COMMITTEE MEMBERS

Donald Rattan, Chair (Small Business)

Emilio Castro (SAISD) | Rod Radle (Housing)

Jocelyn A. Van Coney, Program Manager

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