

City of San Antonio



AGENDA Westside Development Corporation

Wednesday, October 28, 2015

4:00 PM

**Westside Ed. & Training Center
563 SW 40th Street**

Board of Directors

A meeting of the Westside Development Corporation's Board of Directors will be held at 4:00 p.m., Wednesday, October 28, 2015, at the Westside Education and Training Center, Building 1, Classroom 19, which is located at 563 SW 40th St, San Antonio, TX 78237, for discussion and possible action on the following matters:

Citizens to be Heard

Discussion/Action Items

1. [15-5602](#) Approval of minutes from the regular meeting of August 26, 2015.
2. [15-5603](#) President's Report
 a. End of Year Report
3. [15-5604](#) Accept the year-to-date financials of the organization for the period
 ending September 30, 2015
4. [15-5614](#) Ratification of the Delegate Agency Funding Agreement between the
 City of San Antonio and the Westside Development Corporation for
 the fiscal period ending September 30, 2016.
5. [15-5615](#) Discussion and possible action regarding the organizational budget for
 fiscal year 2016.
6. [15-5616](#) Discussion and possible action regarding a marketing plan for the
 Westside Development Corporation.

7. [15-5617](#) Discussion and possible action regarding the guidelines for the grant program.
8. [15-5648](#) Discussion and possible action regarding the guidelines for the loan program.
9. [15-5618](#) Discussion and possible action regarding the annual evaluation of the President.
10. [15-5666](#) Discussion and possible action regarding the election of officers.

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.

For more info, (210) 207-WEST or info@WestsideDevCorp.com.