

City of San Antonio



AGENDA Westside Development Corporation

Wednesday, October 28, 2015

7:00 AM

**El Mirador
722 S. St. Mary's Street**

Executive Committee

A meeting of the Westside Development Corporation's Executive Committee will be held at 7:00 a.m., Wednesday, October 28, 2015, at the El Mirador Mexican Restaurant, located at 722 S. St. Mary's Street, San Antonio, TX 78205, for discussion and possible action on the following matters:

Citizens to be Heard

Discussion/Action Items

1. [15-5624](#) Approval of minutes from the regular meeting of August 19, 2015.
2. [15-5625](#) President's Report
a.) End of Year Report
3. [15-5626](#) Discussion on the year-to-date financials of the organization for the period ending September 30, 2015.
4. [15-5627](#) Discussion and possible action on a recommendation to the Board of Director's regarding 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. [15-5628](#) Discussion and possible action on a recommendation to the Board of Director's regarding the organizational budget for fiscal year 2016.
6. [15-5629](#) Discussion and possible action on a recommendation to the Board of

Director's regarding a marketing plan for the Westside Development Corporation.

7. [15-5630](#) Discussion and possible action on a recommendation to the Board of Directors regarding guidelines for the grant program.
8. [15-5650](#) Discussion and possible action on a recommendation to the Board of Directors regarding guidelines for the loan program.
9. [15-5631](#) Discussion and possible action on a recommendation to the Board of Directors regarding the process for annual evaluation of the President.
10. [15-5638](#) Discussion and possible action on a recommendation to the Board of Directors regarding the process for the election of officers.

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: (210) 207-WEST or info@WestsideDevCorp.com