

City of San Antonio



AGENDA Westside Development Corporation

Tuesday, April 12, 2016

7:00 AM

**630 SW 41st Street
San Antonio, TX 78237**

Executive Committee

A meeting of the Westside Development Corporation's (WDC) Executive Committee will be held at 7:00 a.m., Tuesday, April 12, 2016, at 630 SW 41st Street in San Antonio, Texas, for discussion and possible action on the following matters:

Citizens to be Heard

Discussion/Action Items

1. [16-2593](#) Approval of meeting minutes from January 12, 2016
2. [16-2595](#) Discussion and possible action regarding the year-to-date financials of the Westside Development Corporation.
3. [16-2596](#) Briefing and discussion on grant proposal efforts.
4. [16-2602](#) Discussion and possible action regarding the WDC Loan Program portfolio.
5. [16-2603](#) Discussion and possible action regarding the return of repaid WDC loan funds.
6. [16-2604](#) Discussion and possible action regarding FY 2016 WDC Loan Program applications.
7. [16-2605](#) Discussion and possible action regarding FY 2016 WDC Business Growth Grant Program applications.

8. [16-2606](#) Discussion and possible action regarding 2016 Honors Gala.

Executive Session

The Executive Committee will convene into Executive Session as authorized by Section 551.072 (Deliberations about Real Property) to discuss the following:

9. [16-2607](#) Discussion and possible action regarding property located at 227 Enrique M. Barrera Parkway.
10. [16-2608](#) Discussion and possible action regarding property located at 2607 Houston Street.

Adjourn

The Westside Development Corporation 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 § 551.086 (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 information on this agenda, please call (210) 501-0192.