

City of San Antonio



AGENDA - Final

Wednesday, February 7, 2018

9:00 AM

Project Committee Meeting

M & M Weatherization 627 N. Colorado, San Antonio, TX 78207

Westside Development Corporation

**A MEETING OF THE WESTSIDE DEVELOPMENT CORPORATION PROJECT
COMMITTEE MEETING WILL BE HELD AT M & M WEATHERIZATION 627 N.
COLORADO SAN ANTONIO, TX 78207 ON Wednesday, February 7, 2018 AT 9:00 A.M.,
FOR DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MATTERS:**

Call to Order

Citizens to be Heard

Discussion/Action Items

18-1721 Approval of minutes for the meeting of October 18, 2017 and July 27, 2017.

18-1722 Discussion and action on Loan & Grant Program.

18-1723 Discussion on WDC reports for Business Credit Building University (BCBU), SA300, Earth Day and Gala.

The Westside Development Corporation's Project Committee reserves the right to adjourn into 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).

Adjourn

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.