# City of San Antonio

## AGENDA
## Westside Development Corporation

**Friday, February 23, 2018** | **12:00 PM** | **The Fruteria - 1401 S. Flores Street, San Antonio, Texas 78204**

**Executive Committee Meeting**

A MEETING OF THE WESTSIDE DEVELOPMENT CORPORATION'S EXECUTIVE COMMITTEE WILL BE HELD AT THE FRUTERIA - 1401 S. FLORES STREET, SAN ANTONIO, TEXAS 78204 ON FRIDAY, FEBRUARY 23, 2018 AT 12:00 P.M., FOR DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MATTERS:

**Call to Order**

**Citizens to be Heard**

**Discussion/Action Items**

1. 18-2041 Approval of minutes for the meeting of January 10, 2018.

2. 18-2042 Discussion and possible action on WDC 2017 Audit.

3. 18-2043 Discussion and possible action on FY 2018 Quarter 1 Financials.

4. 18-2044 Discussion and possible action on La Regia loan application.

5. 18-2045 Discussion and possible action on Dreamonoid's grant application.

**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 § 551.086 (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.