

City of San Antonio



AGENDA Westside Development Corporation

Wednesday, March 21, 2018

4:00 PM

**Pyramid Building - 601 NW
Loop 410, Suite 100, San
Antonio, Texas 78216**

Board of Directors Meeting

A MEETING OF THE WESTSIDE DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING WILL BE HELD AT 601 NW LOOP 410, SUITE 100, SAN ANTONIO, TEXAS 78216 ON WEDNESDAY, MARCH 21, 2018 AT 4:00 P.M., FOR DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MATTERS:

Call to Order

Citizens to be Heard

Discussion/Action Items

1. [18-2474](#) Approval of minutes for the meeting of January 23, 2018.
2. [18-2475](#) Discussion and possible action on Basila Frocks.
3. [18-2476](#) Discussion and possible action on FY 2018 Quarter 1 Financials.
4. [18-2477](#) Discussion and possible action on WETC Funding Agreement.
5. [18-2478](#) Discussion and possible action on 2018 WDC Honors Gala.
6. [18-2479](#) Briefing on 2018 Earth Day event.
7. [18-2480](#) Discussion and possible action on Boyd's of Texas Grant Application.
8. [18-2481](#) Discussion and possible action on election to fill a vacancy in Board Officer position(s).

9. [18-2482](#) President's Report.

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 § 551.086 (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.