

City of San Antonio



AGENDA Westside Development Corporation

Thursday, April 12, 2018

4:00 PM

**Westside Education & Training
Center - 563 SW 40th Street, San
Antonio, Texas 78237**

Special Board of Directors Meeting

A SPECIAL MEETING OF THE WESTSIDE DEVELOPMENT CORPORATION'S BOARD OF DIRECTORS WILL BE HELD AT 563 SW 40TH STREET, SAN ANTONIO, TX 78237, ROOM 5, ON THURSDAY, APRIL 12, 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. [18-2810](#) Approval of minutes for the meeting of March 21, 2018.
2. [18-2811](#) Discussion and possible action on LLLP Agreement for Basila Frocks.
3. [18-2812](#) Discussion and possible action on FY 2018 Quarter 2 Financials.
4. [18-2813](#) Briefing on WDC EDA Grant.
5. [18-2814](#) Briefing on Neighborhood Improvement Bond-Request For Information (RFI).
6. [18-2821](#) Briefing on 2018 WDC Honors Gala.
7. [18-2815](#) 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.