City of San Antonio



AGENDA Westside Development Corporation

| Wednesday, June 6, 2018 | 4:00 PM | Westside Education & Training |
|-------------------------|---------|----------------------------------|
| | | Center - 563 SW 40th Street, San |
| | | Antonio, TX 78237 |
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Board of Directors Meeting

A MEETING OF THE WESTSIDE DEVELOPMENT CORPORATION'S BOARD OF DIRECTORS WILL BE HELD AT THE WESTSIDE EDUCATION & TRAINING CENTER, ROOM 5, 563 SW 40TH STREET, SAN ANTONIO, TEXAS 78237 ON WEDNESDAY, JUNE 6, 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. <u>18-3803</u> Discussion and possible action on minutes for the meeting of March 21, 2018.
- 2. <u>18-3804</u> Discussion and possible action on FY 2018 Department of Health & Human Services Community Economic Development Grant (DHS CED Grant).
- **3.** <u>18-3805</u> Discussion and possible action regarding ratification on all related Agreements with DBM-Basila Frocks LLC for Basila Frocks building.
- 4. <u>18-3806</u> Recap on 2018 Westside Honors Gala.
- 5. <u>18-3808</u> Update on WETC & Neighborhood Improvement Bond.

AGENDA

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).

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.