

City of San Antonio



AGENDA Westside Development Corporation

Thursday, January 24, 2019

4:00 PM

Westside Development
Corporation - 630 SW 41st
Street, San Antonio, TX 78237

Joint Finance Committee and Executive Loan & Grant Committee Meeting

A JOINT MEETING OF THE WESTSIDE DEVELOPMENT CORPORATION'S FINANCE COMMITTEE & EXECUTIVE LOAN AND GRANT COMMITTEE WILL BE HELD AT WESTSIDE DEVELOPMENT CORPORATION – 630 SW 41ST STREET, SAN ANTONIO, TEXAS 78237 ON THURSDAY, JANUARY 24, 2019 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. [19-1594](#) Discussion and possible action on approval of minutes for the meeting of November 6, 2018.
2. [19-1595](#) Discussion and possible action on FY 2018-2019 WDC Annual Budget.
3. [19-1596](#) Discussion and possible action on 1st quarter financials.
4. [19-1597](#) Discussion and possible action on Basila Frocks financial statements.
5. [19-1598](#) Discussion and possible action on FY 2017-2018 WDC Audit.
6. [19-1599](#) Discussion and possible action on Element Kombucha loan application.
7. [19-1600](#) Discussion and possible action on The Koffee Kup Company grant application.

Adjourn

The Westside Development Corporation's Finance Committee & Executive Loan and Grant 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.