

City of San Antonio



AGENDA Westside Development Corporation

Friday, March 29, 2019

12:00 PM

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

Project Committee Meeting

A MEETING OF THE WESTSIDE DEVELOPMENT CORPORATION'S PROJECT COMMITTEE WILL BE HELD AT WESTSIDE DEVELOPMENT CORPORATION, 630 SW 41ST STREET, SAN ANTONIO, TX 78237 ON FRIDAY, MARCH 29, 2019 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. [19-2907](#) Discussion and possible action on approval of minutes for the meeting of January 17, 2019.
2. [19-2908](#) Discussion and possible action on WDC Loan & Grant applicants.
 - Element Kombucha – Loan
 - Blue Star Contemporary – Loan
 - The Koffee Kup Company - Grant
 - Bottom Bracket Bicycle Shop – Grant
 - Coco Leche – Grant
 - Texas Cultures Laboratories – Grant
 - The Social Being – Grant
3. [19-2909](#) Discussion regarding the WDC Board of Directors applications and reorganization.
4. [19-2910](#) Briefing on District 5 Corridor Alliance Project.
5. [19-2911](#) Briefing on 2019 WDC Earth Day event.

6. [19-2912](#) Briefing and update on CPS Energy Community Solar program.
7. [19-2913](#) Briefing and update on Basila Frocks, LLC redevelopment.
8. [19-2916](#) Briefing on San Antonio Housing Authority (SAHA) Mirasol project.
9. [19-2915](#) Briefing on 2019 WDC Gala at Basila Frocks, LLC.

Adjourn

The Westside Development Corporation's Project Committee reserves the right to adjourn into 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.