

# City of San Antonio



## AGENDA Westside Development Corporation

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Wednesday, April 10, 2019

12:00 PM

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

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### 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 WEDNESDAY, APRIL 10, 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. [19-3269](#) Discussion and possible action on approval of minutes for the meeting of January 24, 2019.
2. [19-3270](#) Discussion regarding the WDC Board of Directors applications and reorganization.
3. [19-3271](#) Discussion and possible action on WDC CEO review.
4. [19-3272](#) Discussion and possible action on WDC 2nd quarter financials.
5. [19-3273](#) Discussion and possible action on Basila Frocks, LLC financial statements.
6. [19-3274](#) Discussion and possible action on WDC Loan & Grant applicants.
  - Element Kombucha – Loan
  - Blue Star Contemporary – Loan
  - The Koffee Kup Company - Grant

- Coco Leche – Grant
- Dapper G Cuts Barber Shop - Grant

7. [19-3275](#) President's Report

**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.