City of San Antonio

AGENDA
Westside Development Corporation

Thursday, April 18, 2019 | **4:00 PM** | **Pyramid Building - 601 NW Loop 410, Suite 100, San Antonio, TX 78216**

Board of Directors Meeting

A MEETING OF THE WESTSIDE DEVELOPMENT CORPORATION'S BOARD OF DIRECTORS WILL BE HELD AT THE PYRAMID BUILDING, 601 NW LOOP 410, SUITE 100, SAN ANTONIO, TEXAS 78216 ON THURSDAY, APRIL 18, 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. 19-3538 Discussion and possible action on the Board of Directors minutes for the meeting of January 31, 2019.

2. 19-3539 Discussion regarding the WDC Board of Directors applications and reorganization.

3. 19-3541 Discussion and possible action on WDC CEO review.

4. 19-3547 Discussion and possible action on WDC Employee Manual for Internal Control and Operations Policies.

5. 19-3542 Discussion and possible action on WDC 2nd quarter financials.

6. 19-3543 Discussion and possible action on Basila Frocks, LLC financial statements.

7. 19-3544 Discussion and possible action on WDC Loan & Grant applicants.
- Element Kombucha – Loan

- Blue Star Contemporary – Loan
- The Koffee Kup Company - Grant
- Coco Leche – Grant

8. 19-3545 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.