

City of San Antonio



AGENDA Westside Development Corporation

Friday, May 31, 2019

12:00 PM

Alida - 527 El Paso Street, San
Antonio, TX 78207

WDC Executive Committee Meeting

A MEETING OF THE WESTSIDE DEVELOPMENT CORPORATION'S EXECUTIVE COMMITTEE WILL BE HELD AT ALIDA – 527 EL PASO STREET, SAN ANTONIO, TEXAS 78207 ON FRIDAY, MAY 31, 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. [19-4328](#) Discussion and possible action on approval of minutes for the Joint Finance Committee and Executive Loan & Grant Committee meeting of January 24, 2019.
2. [19-4329](#) Discussion and possible action on WDC 2nd quarter financials.
3. [19-4330](#) Discussion and possible action on Basila Frocks, LLC financial statements.
4. [19-4331](#) Discussion and possible action on FY 2019 Department of Health & Human Services Community Economic Development Grant (DHS CED Grant).

Adjourn

The Westside Development Corporation's Executive 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.