

# City of San Antonio



## AGENDA Westside Development Corporation

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Tuesday, July 16, 2019

12:00 PM

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

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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 ALIDA – 527 EL PASO STREET, SAN ANTONIO, TEXAS 78207 ON TUESDAY, JULY 16, 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. [19-5415](#) Discussion and possible action on approval of minutes for the Joint Finance Committee and Executive Loan & Grant Committee meeting of January 24, 2019.
2. [19-5416](#) Discussion and possible action on approval of minutes for the Executive Committee meeting of May 31, 2019.
3. [19-5417](#) Discussion and possible action on WDC 3rd quarter financials.
4. [19-5418](#) Discussion and possible action on Basila Frocks financial statements.
5. [19-5419](#) Discussion and possible action on WDC grant applicants.
  - San Antonio City Real Estate, LLC
  - J. Taylor Custom Homes
  - Dapper G Barber College
  - Madonna Center, Inc
  - National Association of Latino Arts and Cultures (NALAC)
6. [19-5420](#) Discussion and possible action on WDC CEO review.

7. [19-5422](#) Update and briefing on WDC programs and services, and projects including the Westside Education & Training Center, Basila Frocks, San Antonio Housing Authority, D5 Corridor Alliance, CPSE Community Solar Pilot, and Earth Day.
  
8. [19-5423](#) 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.