

City of San Antonio



AGENDA Westside Development Corporation

Wednesday, September 11, 2019

4:00 PM

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

Board of Directors Meeting

A MEETING OF THE WESTSIDE DEVELOPMENT CORPORATION'S BOARD OF DIRECTORS WILL BE HELD AT THE WESTSIDE DEVELOPMENT CORPORATION, 630 SW 41ST STREET, SAN ANTONIO, TEXAS 78237 ON WEDNESDAY, SEPTEMBER 11, 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. **19-6777** Discussion and possible action on the Board of Directors minutes for the meeting of April 18, 2019.
2. **19-6778** Discussion and possible action on WDC CEO review and terms of CEO Contract.
3. **19-6779** Discussion and possible action on WDC 3rd quarter financials.
4. **19-6781** Presentation, discussion and possible action on WDC Annual Budget for FY 2019-2020.
5. **19-6782** Discussion and possible action on Basila Frocks, LLC & Basila Frocks financial statements.
6. **19-6783** Discussion regarding the WDC Board of Directors applications and City Council action on reorganization.
7. **19-6784** 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)
- 8. 19-6786** Discussion and possible action to ratify emergency loan to Bihl Haus Arts for the amount of \$9,855.
- 9. 19-6787** President's Report.

Adjourn

Executive Session. 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.