

City of San Antonio



AGENDA Westside Development Corporation

Friday, November 22, 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 FRIDAY, NOVEMBER 22, 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. [19-8737](#) Discussion and possible action on the Board of Directors minutes for the meeting of October 24, 2019.
2. [19-8738](#) Discussion and possible action on FY 2019-2020 WDC Annual Budget.
3. [19-8739](#) Discussion and possible action to approve amendment to Memorandum of Understanding between WDC, Edgewood ISD, City of San Antonio and Alamo Community Colleges for Westside Education & Training Center.
4. [19-8740](#) Discussion and possible action to approve Lease Termination Agreement between WDC, Edgewood ISD, and Alamo Community Colleges for rental space located at the former Abraham Lincoln Elementary School located at 563 S.W. 40th Street.
5. [19-8741](#) Discussion and possible action to approve Lease between WDC and Alamo Community Colleges for temporary rental space located at Project Quest Building at 630 S.W. 41st Street.

6. [19-8742](#) 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.