City of San Antonio

AGENDA
Westside Development Corporation

Thursday, January 23, 2020 **4:00 PM** **Westside Development Corporation - 630 SW 41st Street, San Antonio, TX 78237**

Executive Committee Meeting

A MEETING OF THE WESTSIDE DEVELOPMENT CORPORATION'S EXECUTIVE COMMITTEE WILL BE HELD AT THE WESTSIDE DEVELOPMENT CORPORATION – 630 SW 41ST STREET, SAN ANTONIO, TEXAS 78237 ON THURSDAY, JANUARY 23, 2020 AT 4:00 P.M., FOR DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MATTERS:

Call to Order

Citizens to be Heard

Discussion/Action Items

20-1428 Discussion and possible action on approval of minutes for the meeting of November 12, 2019.

20-1429 Discussion and possible action on WDC 1st quarter financials.

20-1430 Discussion and possible action on WDC 2020 Gala.

20-1431 Discussion and possible action on WDC Loan & Grant program.

20-1432 Briefing on WDC FY 2018 - 2019 Audit.

20-1433 Briefing and update on the Westside Business Alliance Program, Opportunity Zone, CPS Energy Community Solar, and Los Musicales de San Anto mural.

20-1434 Briefing and update on Basila Frocks and the Westside Education & Training Center developments.

20-1435 Executive Session. Pursuant to § 551.074 of Texas Gov. Code (Personnel Matters) – Discussion regarding Succession Plan and interview of candidate for executive position.

20-1436 Discussion and possible action on matter discussed in Executive Session.

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.