

City of San Antonio



AGENDA

Westside Development Corporation

Friday, May 1, 2020

11:00 AM

TELECONFERENCE: (346)

248-7799, MEETING ID: 831

6351 6818

EXECUTIVE COMMITTEE MEETING

A MEETING OF THE WESTSIDE DEVELOPMENT CORPORATION'S EXECUTIVE COMMITTEE WILL BE HELD BY TELECONFERENCE: (346) 248-7799, MEETING ID: 831 6351 6818 ON FRIDAY, MAY 1, 2020 AT 11:00 A.M.

THIS WDC MEETING WILL BE HELD USING TELE CONFERENCE SYSTEM AND IS AUTHORIZED BY GOVERNOR GREG ABBOTT'S TEMPORARY SUSPENSION OF CERTAIN ASPECTS OF THE TEXAS OPEN MEETINGS ACT WHICH ALLOWS FOR A GOVERNING BODY TO HOLD A "VIRTUAL" MEETING SO AS TO AVOID GATHERING MEMBERS OF THE PUBLIC AND/OR BOARDMEMBERS, AND STAFF IN A PHYSICAL SETTING THAT MIGHT CONSTITUTE A PUBLIC HEALTH RISK.

PUBLIC COMMENTS WILL ONLY BE ACCEPTED IN WRITING NO LATER THAN THIRTY (30) MINUTES IN ADVANCE OF THE MEETING BY SENDING THEM TO JUDY GOMEZ AT JUDY GOMEZ Judy@westsidedevcorp.com In the body of the email please include date, your name, your address, phone number, agenda item # if applicable or subject of discussion, and your comments. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MATTERS:

Call to Order

Citizens to be Heard

Discussion/Action Items

1. [20-3053](#) Discussion and possible action on approval of minutes for the meeting of January 23, 2020.
2. [20-3054](#) Discussion on 18-Month Financial Forecast Work Session.
3. [20-3055](#) President's Report.

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).