

# City of San Antonio



## AGENDA

### Westside Development Corporation

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**Tuesday, September 22, 2020**

**4:00 PM**

**Zoom**

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#### **Executive Committee Meeting**

A MEETING OF THE WESTSIDE DEVELOPMENT CORPORATION (WDC) EXECUTIVE COMMITTEE MEETING WILL BE HELD BY TELEPHONE: (346) 248-7799 AND ZOOM ACCESS: [HTTPS://US02WEB.ZOOM.US/J/84546415129](https://us02web.zoom.us/j/84546415129) WITH MEETING ID: 845 4641 5129 ON TUESDAY, SEPTEMBER 22, 2020, AT 4:00 P.M.

THIS WDC MEETING WILL BE HELD USING VIDEO AND AUDIO 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 ILEANA ALEMAN AT [ileana@westsidedevcorp.com](mailto:ileana@westsidedevcorp.com). In the body of the email please include the 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. [20-5666](#) Discussion and consideration to approve the following agreements with the City of San Antonio as part of joint COVID response and recovery efforts:
  - a. An agreement with the City of San Antonio in the amount of \$225,000 for WDC to provide outreach and grant application assistance services to westside small businesses.

- b. An agreement with the City of San Antonio in the amount of \$25,000 for WDC to outfit its facility as a resource hub to serve westside businesses.
- 2. [20-5667](#) Discussion and consideration to approve an agreement with Bexar County in the amount of \$28,000 to provide outreach and grant application assistance services to westside small businesses.
- 3. [20-5668](#) Discussion and consideration to approve the following agreements between Alamo Colleges and the Edgewood Independent School District to facilitate the property transfer and construction of the new Westside Education and Training Center (WETC):
  - a. A Lease Termination Agreement between the Edgewood Independent School District and the WDC to facilitate the transfer of the property to Alamo Colleges District, subject to consummation of the sale.
  - b. A Lease Agreement between Alamo Colleges District and the WDC for the continued use of the premises for the WDC office.
- 4. [20-5669](#) Discussion and possible action on matters discussed in Executive Session as described below.

#### Executive Session

- 5. [20-5670](#) Attorney-Client consultation in accordance with Section 551.0171 of the Texas Government Code to discuss legal matters regarding the loan to SA Central Park LLC.
- 6. [20-5671](#) Deliberations about real property in accordance with Section 551.073 of the Texas Government Code pertaining to the Basila Frocks building.

#### 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.