

City of San Antonio



AGENDA

Westside Development Corporation

Wednesday, November 18, 2020

4:00 PM

TELECONFERENCE: (346) 248

7799, MEETING ID 816 1127

2316, ONLINE

[https://us02web.zoom.us/j/81611272316?](https://us02web.zoom.us/j/81611272316?pwd=ak1LSErrenFjZzlNUkdwZGM3b25QQT09)

72316?

[pwd=ak1LSErrenFjZzlNUkdwZ](https://us02web.zoom.us/j/81611272316?pwd=ak1LSErrenFjZzlNUkdwZGM3b25QQT09)

[GM3b25QQT09](https://us02web.zoom.us/j/81611272316?pwd=ak1LSErrenFjZzlNUkdwZGM3b25QQT09)

Board of Directors/Executive Committee Meeting

A MEETING OF THE WESTSIDE DEVELOPMENT CORPORATION (WDC) BOARD OF DIRECTORS/ EXECUTIVE COMMITTEE WILL BE HELD WEDNESDAY, NOVEMBER 18, 2020, 4PM, BY TELECONFERENCE: (346) 248 7799 WITH MEETING ID 816 1127 2316, ONLINE ZOOM ACCESS <https://us02web.zoom.us/j/81611272316?pwd=ak1LSErrenFjZzlNUkdwZGM3b25QQT09>, AND DIRECT LINK AVAILABLE AT www.westsidedevcorp.com.

THIS WDC MEETING WILL BE HELD USING TELECONFERENCE 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 BOARD MEMBERS, 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 VIA EMAIL TO Ileana Aleman at ileana@westsidedevcorp.com. Please include on the email the date, your name, your address, phone number, agenda item number 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. [20-6914](#) Discussion and possible action on the Board of Directors minutes for the meeting of August 18, 2020.
2. [20-6915](#) Update and discussion on Board of Director appointments for the Westside Development Corporation.
3. [20-6916](#) Discussion and consideration to ratify 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. [20-6917](#) Discussion and possible action on the FY2021 Operating Budget for the Westside Development Corporation.
5. [20-6918](#) Discussion and possible action on establishing a committee for the renaming, rebranding, and relaunching of the Westside Development Corporation.
6. [20-6919](#) Executive Session.
 - a. Deliberations about real estate property in accordance with Section 551.073 of the Texas Government Code pertaining to the Basila Frocks building.
7. [20-6920](#) Discussion and possible action on a Memorandum of Understanding with the DreamOn Group for the renovation of the Basila Frocks Building.
8. [20-6921](#) 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.