

City of San Antonio



AGENDA

Westside Development Corporation

Thursday, March 18, 2021

4:00 PM

TELEPHONE: (346) 248-7799

AND ZOOM ACCESS:

[https://us02web.zoom.us/j/892248](https://us02web.zoom.us/j/89224839918)

39918 WITH MEETING ID: 892

2483 9918

Board of Directors Meeting

A MEETING OF THE WESTSIDE DEVELOPMENT CORPORATION (WDC) BOARD OF DIRECTORS WILL BE HELD BY TELEPHONE: (346) 248-7799, ZOOM ACCESS: <https://us02web.zoom.us/j/89224839918> WITH MEETING ID: 892 2483 9918 ON THURSDAY, MARCH 18, 2021, AT 4:00 P.M.

THIS WDC MEETING WILL BE HELD USING A 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 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

Joseph A. Carreon
Dan Yoxall
Hazel Davis
Theresa De La Haya
Phillip Chavez
Lauro De Leon
Rosalinda Garcia
Mark Hernandez
Megan Legacy
Stephen O'Donnell
Leona Pallansch
Louis Escareno
Raquel Zapata
John Hernden
Rod McSherry

Citizens to be Heard

Discussion/Action Items

1. [21-2372](#) Welcome and Introductions - New Board of Directors Raquel Zapata, Louis Escareno, John Hernden and Rod McSherry.
2. [21-2373](#) Discussion and possible action on the approval of the minutes for the meeting of January 28, 2021.
3. [21-2374](#) Discussion and possible action on the City of San Antonio Financial Disclosure Report (FDR).
4. [21-2375](#) Discussion and possible action on the Amendment to the Memorandum of Understanding between the Westside Development Corporation, City of San Antonio, Edgewood Independent School District, and Alamo Community College District regarding the Westside Education Training Center (WETC).
5. [21-2376](#) Discussion and possible action on the Casa Bella Program.
6. [21-2377](#) Discussion and possible action on the Small Business Campanero Program.
7. [21-2378](#) Discussion and possible action on the on the Quarter 1 Financial

Report.

8. [21-2379](#) Discussion and possible action on fundraising efforts.
9. [21-2380](#) President's Report.
 - a. Virtual relaunch event of the Westside Development Corporation.
 - b. Westside Economic Growth Strategic Plan.
 - c. Westside Public Improvement District (PID).
10. [21-2381](#) Executive Session.
 - Pursuant to Sections 551.071 (Consultation with Attorney) and 551.072, (real estate matters) regarding real property.
 - Pursuant to Sections 551.071 (Consultation with Attorney) and 551.072 regarding Basila Frocks.

Adjourn

The Westside Development Corporation 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.