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Jasmine Marshall
Program Specialist

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Westside Development Corporation Project Committee Meeting Minutes 2300 W. Commerce St., San Antonio, TX 78207 8:00 a.m., Wednesday, January 21, 2015

Committee Members Present

Rod Radle

Donald Rattan

Jocelyn Van Coney

Staff Members Present

Leonard Rodriguez, President

Martin Herrera, Special Projects

Mr. Rattan convened the meeting at 8:10 a.m.

Citizens to be heard.

Discussion / Action Items

1. *APPROVAL OF MINUTES FOR THE MEETING OF DECEMBER 19, 2014.*

Mr. Radle moved to approve the minutes without amendment. Mr. Rattan provided the second. Motion carried.

2. *STAFF PRESENTATION ON THE CURRENT PROGRAMS OF THE WESTSIDE DEVELOPMENT CORPORATION:*

- A. *LOAN AND GRANT PROGRAM,*
- B. *CAPITAL IMPROVEMENTS TO THE WESTSIDE EDUCATION AND TRAINING CENTER,*
- C. *GARDENS AT SAN JUAN SQUARE LIVE/WORK UNITS,*
- D. *WESTSIDE REINVESTMENT INITIATIVE – BLUERIDGE COMMUNITY,*
- E. *ENRIQUE M. BARRERA RENAMING FUND,*
- F. *BUSINESS CREDIT-BUILDING UNIVERSITY, AND*
- G. *THE FREDERICKSBURG ROAD CORRIDOR REVITALIZATION PROGRAM.*

The committee briefly discussed the loan and grant program, including procedures and guidelines. Mr. Herrera referenced the WDC loan program exhibit of the 2015 Delegate Agency Funding Agreement.

Mr. Radle and Mr. Rattan expressed concern with the handling of loans in default. Both felt the committee should be immediately notified of delinquent accounts so that the matter could be considered at the next committee meeting. They urged staff, however, to not delay in dealing with delinquent accounts for the purpose of waiting for a committee meeting.

3. *DISCUSSION AND POSSIBLE ACTION REGARDING A PROJECT SPENDING PLAN TO PRIORITIZE THE USE OF PROJECT-DESIGNATED FUNDING FOR THE 2015 FISCAL YEAR.*

The committee was briefed on the current grant awards for façade improvements along the Fredericksburg Road corridor. Staff then proposed an 80% allocation (\$132,000) for loans and up to 20% (\$33,000) for matching grant awards.

There was general consensus on the committee for the staff recommendation.

Staff Report

4. *STAFF REPORTS ON THE FOLLOWING PROJECTS OF THE WESTSIDE DEVELOPMENT CORPORATION:*

- a. *WESTSIDE EDUCATION AND TRAINING CENTER*
- b. *BUSINESS CREDIT-BUILDING UNIVERSITY*

Adjourn.

Mr. Rattan adjourned the meeting at 9:35 a.m.