

Board of Directors

Janie Barrera
(Financial Institution)

Joseph A. Carreon
(Resident)

Emilio Castro
(San Antonio ISD)

Dr. Jose Cervantes
(Edgewood ISD)

Theresa De La Haya
(University Hospital System)

Mark Hernandez
(Small Business)

Christopher Martinez
(Small Business)

Jason Mata
(Resident)

Dr. Thomas Mengler
(St. Mary's University)

Stephen O'Donnell
(Large Business)

Rod Radle
(Housing)

Donald Rattan
(Small Business)

Dan Yoxall
(Our Lady of the Lake
University)

Dr. Jesse Zapata
(UTSA – Downtown)

Ex-Officio

Roberto C. Treviño
City Councilmember
District 1

Shirley Gonzales
City Councilmember
District 5

Ray Lopez
City Councilmember
District 6

Cris Medina
City Councilmember
District 7

Staff

Leonard B. Rodriguez
President

Marc E. Rodriguez
Marketing & Development

Jocelyn A. Van Coney
Program Manager

Martin Herrera
Special Projects

Jasmine Marshall
Program Specialist

Westside Development Corporation Executive Committee Meeting Minutes 2300 W. Commerce St., San Antonio, TX 78207 4:00 p.m., Wednesday, March 11, 2015

Committee Members Present

Joseph Carreon

Christopher Martinez

Stephen O'Donnell

Donald Rattan

Staff Members / Guests Present

Leonard B. Roriguez, President

Marc E. Rodriguez, Marketing & Development

Martin Herrera, Special Projects

Frank Garza, General Counsel

Mr. Martinez called the meeting to order at 4:41 p.m.

Citizens to be heard.

Discussion / Action Items

1. *APPROVAL OF MINUTES FOR THE MEETING OF FEBRUARY 23, 2015.*

Mr. O'Donnell moved to approve the meeting minutes without amendment. Mr. Rattan provided a second. Motion carried.

2. *APPROVAL OF A LEASE AGREEMENT WITH THE MEXICAN AMERICAN UNITY COUNCIL, INC., FOR OFFICE SPACE AT 2300 WEST COMMERCE STREET FOR A TWO-YEAR TERM BEGINNING APRIL 2015 THROUGH MARCH 2017; AUTHORIZATION FOR THE PRESIDENT TO EXECUTE THE LEASE AGREEMENT; AND AMENDING THE BUDGET TO INCLUDE EXPENSES ASSOCIATED WITH MOVING.*

Mr. Leonard Rodriguez gave an overview of the slides depicting the various lease options available to the WDC. Afterwards, Mr. O'Donnell asked for information regarding the Westside Education and Training Center.

After a briefing on agenda item 3, the committee discussed the various options.

Mr. Rattan moved to exercise the month-to-month option of the current lease; and to reconsider lease options at the next meeting of the Executive Committee. Mr. O'Donnell provided a second. Motion carried.

3. *BRIEFING ON NEGOTIATIONS OF VARIOUS AGREEMENTS RELATED TO A CAPITAL IMPROVEMENTS PROJECT FOR THE WESTSIDE EDUCATION AND TRAINING CENTER, LOCATED AT 563 SOUTHWEST 40TH STREET IN SAN ANTONIO.*

Mr. Garza briefed the committee on current negotiations of a memorandum of understanding (MOU), a funding agreement, and a lease agreement related to the Westside Education and Training Center. He stated that staff of the four entities: City of San Antonio, Westside Development Corporation, Alamo Colleges, and the Edgewood Independent School District, have been meeting and are in the process of reviewing the MOU. Garza estimates staff will produce a final document to submit to the governing bodies for final consideration and approval in the next three weeks.

Mr. Leonard Rodriguez offered his opinion the MOU could be completely approved by the governing bodies of the four partners within three to four months.

Mr. Martinez asked for staff to consider making arrangements to hold the next regular meeting of the Board at the WETC.

No action taken.

Adjourn.

Mr. Martinez adjourned the meeting at 5:31 p.m.