



Board of Directors

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(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)

Stephen O'Donnell
(Large Business)

Christopher Martinez
(Small Business)

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(Resident)

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

Rod Radle
(Housing)

Donald Rattan
(Small Business)

Dan Yoxall
(Our Lady of the Lake
University)

Dr. Jesse Zapata
(UTSA – Downtown)

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Roberto Treviño
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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 Project Committee Meeting Agenda 627 North Colorado St., San Antonio, TX 78207 8:00 a.m., Wednesday, June 10, 2015

Committee Members Present

Rod Radle

Mac Rattan

Staff Members & Guest Present

Leonard B. Rodriguez, President

Jocelyn Van Coney, Program Manager

Martin Herrera, Operations/Special Projects

Frank Garza, General Counsel

Citizens to be heard.

Discussion / Action Items

1. APPROVAL OF MINUTES FOR THE MEETING OF MAY 20, 2015.

Mr. Radle noted he is mentioned as both the initiator and second of a motion for item #3. He asked for that item to be verified and corrected.

Mr. Rattan noted item #4 appeared incomplete.

Item tabled to the next meeting of the Committee.

2. DISCUSSION AND POSSIBLE ACTION ON A RECOMMENDATION TO THE BOARD OF DIRECTORS REGARDING A LOAN AGREEMENT WITH LOUIS ESCARENO IN AN AMOUNT UP TO \$70,000

Ms. Van Coney briefed the committee on the application from Mr. Escareño for a loan of \$70,000 for the purpose of improvements for expansion of his existing business on West Martin Street. The committee members inquired about the applicant's business operations and financials. Based on the applicant's credit score and proposed terms from other financial institutions, the committee wondered if the applicant would be able to reduce the loan principal amount asked for from WDC and increase the amount sought from other financial institutions with competitive terms. The committee's recommendation would be based on this assumption.

Mr. Radle moved to recommend a \$40,000 principal loan for an 84-month term at 4% interest. Mr. Rattan provided a second. Motion carried.

3. DISCUSSION AND POSSIBLE ACTION ON A RECOMMENDATION TO THE BOARD OF DIRECTORS REGARDING A LOAN AGREEMENT WITH ROBERT JARAMILLO, DBA RENE ROBERTS HAIR STUDIO.

Ms. Van Coney briefed the committee on the application from Mr. Jaramillo. She noted that the application is incomplete at this time.

No action taken.

Adjourn.

Westside Development Corporation Project Committee Members

Donald Rattan, Chair
(Small Business)

Emilio Castro
(SAISD)

Rod Radle
(Housing)

Jocelyn A. Van Coney
Program Manager