

City of San Antonio



AGENDA

Westside Development Corporation

Thursday, January 28, 2021

4:00 PM

ZOOM ACCESS:

<https://us02web.zoom.us/j/895679>

69297, MEETING ID: 895 6796

9297, TEL:(346) 248-7799

Board of Directors Meeting

A MEETING OF THE WESTSIDE DEVELOPMENT CORPORATION (WDC) BOARD OF DIRECTORS WILL BE HELD BY TELEPHONE: (346) 248-7799 AND ZOOM ACCESS: <https://us02web.zoom.us/j/89567969297> WITH MEETING ID: 895 6796 9297 ON THURSDAY, JANUARY 28, 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 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. [21-1357](#) Welcome and Introductions- New Board of Directors Raquel Zapata, Louis Escareno, John Hernden and Rod McSherry.

2. [21-1358](#) Discussion and possible action on the approval of the minutes for the meeting of November 18, 2020.
3. [21-1359](#) Discussion and possible action on the application and receipt of funding for the Paycheck Protection Program, Rounds 1 and 2.
4. [21-1360](#) Discussion and possible action to approve an agreement with HR&A for the development of a Westside Economic Growth Strategic Plan and authorizing a funding agreement with the Westside Tax Increment Reinvestment Zone.
5. [21-1361](#) Discussion and possible action on the renaming of the Westside Development Corporation
6. [21-1362](#) Discussion and possible action on the virtual relaunch event.
7. [21-1363](#) Discussion and possible action on the creation of a Westside Public Improvement District (PID).
8. [21-1364](#) President's Report.
9. [21-1365](#) Executive Session.
 - Pursuant to Sections 551.071 (Consultation with Attorney) and 551.072, (real estate matters) regarding the Basila Frocks property.

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.

