



Westside Development Corporation

Building a Stronger Westside for All

BOARD OF DIRECTORS

Chairman
Joseph A. Carreon
HOLT CAT

Vice Chairman
Dan Yoxall
LiftFund

Treasurer
Hazel Davis
Jefferson Bank

Secretary
Theresa De La Haya
University Health System

Mark Hernandez
True Flavors Culinary Planners

Lauro De Leon
Resident

Phillip Chavez
Edgewood ISD

Stephen O'Donnell
FGF Brands

Megan Legacy
SA Hope Center

Leona Pallansch
St. Mary's University

Rosalinda Garcia
Our Lady of the Lake University

EX-OFFICIOS
Roberto Carlos Trevino
City Council District 1

Shirley Gonzales
City Council District 5

Melissa Cabello Havrda
City Council District 6

Ana Sandoval
City Council District 7

STAFF

Ramiro I. Gonzales
President & CEO

Ileana Aleman
Business Office Manager

Melinda Gonzalez
Program Director

BOARD OF DIRECTOR'S MEETING /EXECUTIVE SESSION

Meeting Minutes

August 18, 2020, 4:00 PM

Dial: (346) 248-7799 Meeting ID: 850 8804 6890
Zoom Access: <https://us02web.zoom.us/j/85088046890>

Committee Members Present:

Joseph Carreon
Hazel Davis
Daniel Yoxall
Theresa De La Haya
Leona Pallansch
Stephen O'Donnell
Phillip Chavez
Lauro De Leon
Megan Legacy
Mark Hernandez

Staff and Guests Present:

Ramiro I. Gonzales, WDC Interim President & CEO
Ileana Aleman, WDC
Melinda Gonzalez, WDC
Frank Garza, Davidson Troilo Ream & Garza
Nancy Sheppard
Alexander Baez, BaezSanchez Consulting
Albert Salinas, BaezSanchez Consulting
Teresa Menendez Myers, District 5

No citizens to be heard.

DISCUSSION /ACTION ITEMS:

1. Discussion and possible action on the Board of Directors minutes for the meeting of August 18, 2020.

Motion carried: Ms. Theresa De La Haya motioned to approve the minutes at 4:08 p.m. Mr. Steve O'Donnell second the motion.

2. Discussion and possible action on the selection of President/CEO for the Westside Development Corporation.

After coming out of Executive Session, a motion was carried to authorize WDC's chairman of the board and legal counsel to negotiate a contract with Ramiro Gonzales to become the Westside Development Corporation's President and CEO.

Motion carried: Ms. Leona Pallansch motioned and Mr. Steve O'Donnell second the motion. The motion passed unanimously.

3. President's Report.

Mr. Ramiro Gonzales provided an update on Basila Frocks. He mentioned the Request for Information/Interest (RFI) was issued on August 11, 2020, and would be open through September 11, 2020. The RFI and supplemental information is available for interested groups at www.basilafrocks.com. He added that tours of the facility are being scheduled to generate interest. A committee will review the RFIs when the request for RFI closes and will interview the interested parties to learn about their proposals.

Mr. Joe Carreon added that WDC has a great opportunity to align with a partner that can develop the vision WDC and Dan Markson put together and create a cornerstone project that WDC can call its own to make a difference in our community.

4. Executive Session.

The Board of Directors moved to executive session at 4:20 p.m. and resumed its open session at 5:45 p.m.

ADJOURN

Mrs. Theresa De La Haya motioned to adjourn the meeting at 5:48 p.m. Mrs. Hazel Davis second the motion.