

**AGENDA
EXECUTIVE COMMITTEE MEETING
WESTSIDE DEVELOPMENT CORPORATION
dba PROSPER WEST SAN ANTONIO**

**DECEMBER 9, 2021
4:00 pm**

A MEETING OF THE WESTSIDE DEVELOPMENT CORPORATION dba PROSPER WEST SAN ANTONIO EXECUTIVE COMMITTEE MEETING WILL BE HELD BY IN PERSON AT SHOTGUN HOUSE COFFEE ROASTERS, 1333 BUENA VISTA STREET, SAN ANTONIO, TX 78207, ON THURSDAY, DECEMBER 9, 2021, AT 4:00 P.M.

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@prosperwestsa.org. 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.

A. Call To Order

| | |
|-------------------|--------------------|
| Joseph A. Carreon | Hazel Davis |
| Dan Yoxall | Theresa De La Haya |

B. Citizens To Be Heard

C. Discussion/Action Items

1. Discussion and possible action on application/s for the Small Business Loan and Grant Program.

Adjourn

The Prosper West San Antonio 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).