



**BOARD OF DIRECTORS MEETING
AGENDA
JANUARY 27, 2022, 4:00 P.M.**

A MEETING OF THE WESTSIDE DEVELOPMENT CORPORATION dba PROSPER WEST SAN ANTONIO BOARD OF DIRECTORS WILL BE HELD **IN-PERSON ON JANUARY 27, 2022, AT 4:00 P.M. AT THE PARISH, WITH ADDRESS 1624 BUENA VISTA ST., SAN ANTONIO, TX 78207.**

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 OR SUBJECT OF DISCUSSION AND YOUR COMMENTS.

A. Call To Order

Joseph A. Carreon	Megan Legacy	Lauro De Leon	Rosalinda Garcia Stephen
O'Donnell	Phillip Chavez	Leona Pallansch	Rod McSherry
Dan Yoxall	Hazel Davis	Louis Escareno	John Hernden
Theresa De La Haya	Mark Hernandez		

B. Citizens To Be Heard

C. Discussion/Action Items

1. Discussion and possible action on the approval of the minutes for the meeting of October 28, 2021.
2. Discussion and possible action on the Quarterly Financial Review.
3. Discussion and possible action on the ESTAR West Initiative.
4. Discussion and possible action on the adoption of the Westside Strategic Plan.
5. Discussion and possible action on adoption of FY22 work plan based on the PWSA Board Retreat.
6. Discussion and possible action on the Basila Frocks project.
7. Discussion and summary of the 2021 PWSA Gala.
8. Discussion of the upcoming State of the Westside event by PWSA.
9. Discussion and announcements by board members on other matters.
10. President's Report.
11. Executive Session.
 - a. Pursuant to Sections 551.071 (Consultation with Attorney) and 551.072 (Deliberations about Real Property) regarding Basila Frocks.

D. Adjourn

The Westside Development Corporation dba 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).