



**BOARD OF DIRECTORS MEETING  
AGENDA  
APRIL 28, 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 APRIL 28, 2022, AT 4:00 P.M. AT THE NEIGHBORHOOD PLACE, ROOM 117, LOCATED AT 3014 RIVAS ST., SAN ANTONIO, TX 78228.**

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](mailto: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			

**B. Citizens To Be Heard**

**C. Discussion/Action Items**

1. Discussion and possible action on the approval of the minutes for the meeting of January 27, 2022.
2. Discussion and possible action on the Funding Agreement with Bexar County for the Westside Neighborhood Revitalization Program.
3. Discussion and possible action on the 2022 Prosper West Gala.
4. Discussion and possible action on the Basila Frocks Development Agreement.
5. Review and Discussion of FY22 Goals Dashboard.
6. Discussion and announcements by board members on other matters.
7. President's Report.
8. 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).