

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

**MAY 16, 2021
4:00 pm**

A MEETING OF THE WESTSIDE DEVELOPMENT CORPORATION dba PROSPER WEST SAN ANTONIO EXECUTIVE COMMITTEE MEETING WILL BE HELD IN PERSON AT THE WESTSIDE EDUCATION & TRAINING CENTER, 563 SW 40th STREET, SAN ANTONIO, TX 78237, ON WEDNESDAY, MARCH 16TH 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, including the execution of a Redemption Agreement and other related documents with DBM-Basila Frocks, LLC, necessary to acquire any and all partnership interest in Basila Frocks, LLC.
2. Discussion and possible action on a Company Agreement with DreamOn-ProsperWest @ Basila Frocks, LLC.
3. Discussion and possible action on the transfer of the Basila Frocks building at 502 N Zaramora to DreamOn-ProsperWest @ Basila Frocks, LLC.

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).