



**BOARD OF DIRECTORS MEETING  
AGENDA  
OCTOBER 27, 2022, AT 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 THURSDAY, OCTOBER 27, 2022, AT 4:00 P.M. AT THE NEIGHBORHOOD PLACE, 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 REBECCA LABELLE AT [rebecca@prosperwestsa.org](mailto:rebecca@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  
Dan Yoxall  
Hazel Davis  
Theresa De La Haya

Megan Legacy  
Lauro De Leon  
Stephen O'Donnell  
Phillip Chavez

Rod McSherry  
Louis Escareno  
John Hernden

**B. Citizens To Be Heard**

**C. Discussion/Action Items**

1. Discussion and possible action on the approval of the minutes for the meeting of July 28, 2022.
2. Discussion and possible action on the FY2023 Operating Budget for the Westside Development Corporation dba Prosper West San Antonio.
3. Discussion and possible action on the approval of the Board of Directors meeting schedule for FY2023.
4. Discussion and possible action on the approval of Westside Development Corporation dba Prosper West San Antonio boundary extension to Deco District.
5. Discussion and possible action on approval of additional grants for Old Highway 90 Café and Golden Star Café.
6. Discussion on Prosper West FY2023 Board Retreat.
7. Discussion on board vacancies and appointments.
8. Discussion on upcoming State of the Westside Event.
9. 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 and Casa Bella Program.

**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).