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A MEETING OF THE WESTSIDE DEVELOPMENT CORPORATION dba PROSPER WEST SAN ANTONIO BOARD OF DIRECTORS WILL BE HELD IN-PERSON ON THURSDAY, APRIL 27, 2023, AT 4:00 P.M. AT THE WESTSIDE EDUCATION AND TRAINING CENTER, LOCATED AT 610 SW 41st STREET, BUILDING A – ROOM 134A. San Antonio, TX 78237, BUILDING B, SAN ANTONIO, TX 78237.

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**

Dan Yoxall  
Hazel Davis  
Megan Legacy  
Lauro De Leon  
Phillip Chavez

Rod McSherry  
John Hernden  
Georgina Schmahl  
Dr. Stephanie Ward  
Manuel Garza

James Fenimore  
Susana Lozano  
Rudolph Rodriguez  
Yolanda Reyes Guevara  
Nadean Herrera

**B. Citizens To Be Heard**

**C. Discussion/Action Items**

1. Discussion and possible action on the approval of the minutes for the Board of Director’s meeting of February 23, 2023.
2. Briefing and update on the purchase of the property located at 1600 Buena Vista, San Antonio, Texas.
3. Briefing and update on the sale of the property located at 2515 W Cesar Chavez Blvd – the first project as part of the Casa Bella Homes Program.
4. Discussion and possible action on the appointment of Megan Legacy as Interim Board Chair, and review of process/timeline for selecting permanent Board Officers.
5. Discussion and possible action on applications received for consideration under the Loan and Grant Program.
6. Discussion and possible action on a potential partnership with The Impact Guild for coworking/microspace-leasing at Basila Frocks.
7. President’s Report.
8. Executive Session.

**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).