



**EXECUTIVE COMMITTEE MEETING
AGENDA
SEPTEMBER 28, 2023, 4:00 P.M.**

A MEETING OF THE WESTSIDE DEVELOPMENT CORPORATION dba PROSPER WEST SAN ANTONIO BOARD OF DIRECTORS WILL BE HELD **AT PROSPER WEST SAN ANTONIO LOCATED AT 630 SW 41ST ST, SAN ANTONIO, TX 78237, BUILDING B, ON THURSDAY, SEPTEMBER 28, 2023, 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 REBECCA LABELLE AT rebecca@prosperwestsa.org. PLEASE INCLUDE IN 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
Theresa De La Haya
Megan Legacy
Phillip Chavez

B. Citizens To Be Heard

C. Discussion/Action Items

- D. Discussion and possible action authorizing an agreement with Mission Driven Finance (MDF) for services related to the Westside Legacy Fund.

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).