BOARD OF DIRECTORS MEETING
AGENDA
OCTOBER 26, 2023, 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 26, 2023, AT 4:00 P.M. AT THE WESTSIDE EDUCATION AND TRAINING CENTER (WETC), 610 SW 41ST STREET, BUILDING A – ROOM 133, 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 REBECCA LABELLE AT 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

Dan Yoxall	Theresa De La Haya	James Fenimore
Hazel Davis	Rod McSherry	Susana Lozano
Megan Legacy	John Hernden	Dr. Yolanda Reyes Guevara
Lauro De Leon	Dr. Stephanie Ward	Nadean Herrera
Phillip Chavez	Manuel Garza	

B. Citizens To Be Heard

C. Discussion/Action Items

1. Discussion and possible action on the approval of the minutes for the meeting of August 31, 2023.

2. Discussion and possible action on the FY2023 Final Audit Report.

3. Review and possible action on the Prosper West San Antonio Loan & Grant Guidelines.

4. Discussion and possible action on agreements related to the Basila Frocks partnership with DreamOn Group.

5. President's Report.

6. 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).