

A MEETING OF THE WESTSIDE DEVELOPMENT CORPORATION dba PROSPER WEST SAN ANTONIO LOAN AND GRANT COMMITTEE WILL BE HELD IN-PERSON ON THURSDAY, DECEMBER 7, 2023, AT 3:00 P.M. AT **PROSPER WEST SAN ANTONIO, LOCATED AT WESTSIDE EDUCATION AND TRAINING CENTER, 610 SW 41st STREET, 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 REBECCA LABELLE AT <u>rebecca@prosperwestsa.org</u>. 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

Hazel Davis Megan Legacy John Hernden

B. Citizens To Be Heard

C. Discussion/Action Items

- 1. Discussion and possible action on the approval of a small business loan for The Board Couple.
- 2. Discussion and possible action on the approval of a small business loan for Sound City Productions.
- 3. Discussion and possible action on the approval of a small business loan for Element Kombucha.

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).