

City of San Antonio



AGENDA

Westside Development Corporation

Thursday, May 20, 2021

4:00 PM

VIRTUAL MEETING: TEL:
(346) 248-7799 and ZOOM

ACCESS:
<https://us02web.zoom.us/j/88594408926>, MEETING ID: 885 9440
8926

BOARD OF DIRECTORS MEETING FOR THE WESTSIDE DEVELOPMENT CORPORATION AKA PROSPER WEST SAN ANTONIO

A MEETING OF THE PROSPER WEST SAN ANTONIO BOARD OF DIRECTORS WILL BE HELD BY TELEPHONE: (346) 248-7799 AND ZOOM ACCESS: <https://us02web.zoom.us/j/88594408926> WITH MEETING ID: 885 9440 8926 ON THURSDAY, MAY 20, 2021, AT 4:00 P.M.

THIS PROSPER WEST SAN ANTONIO MEETING WILL BE HELD USING A VIDEO AND AUDIO CONFERENCE SYSTEM AND IS AUTHORIZED BY GOVERNOR GREG ABBOTT'S TEMPORARY SUSPENSION OF CERTAIN ASPECTS OF THE TEXAS OPEN MEETINGS ACT WHICH ALLOWS FOR A GOVERNING BODY TO HOLD A "VIRTUAL" MEETING SO AS TO AVOID GATHERING MEMBERS OF THE PUBLIC AND/OR BOARDMEMBERS, AND STAFF IN A PHYSICAL SETTING THAT MIGHT CONSTITUTE A PUBLIC HEALTH RISK.

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. Please include on the email the date, your name, your address, phone number, agenda item number if applicable or subject of discussion, and your comments.

Call To Order

Joseph A. Carreon
Dan Yoxall
Hazel Davis
Theresa De La Haya
Phillip Chavez
Megan Legacy
Stephen O'Donnell
Leona Pallansch
Lauro De Leon
Rosalinda Garcia
Mark Hernandez
Louis Escareno
Raquel Zapata
John Hernden
Rod McSherry

Citizens to be Heard

Discussion/Action Items

1. [21-3867](#) Discussion and possible action on the approval of the minutes for the meeting of March 18, 2021.
2. [21-3868](#) Discussion and possible action on applications for the Small Business Loan and Grant Program.
3. [21-3870](#) Discussion and possible action on the Board of Directors meeting schedule.
4. [21-3871](#) Discussion and possible action on Prosper West Impact Committees.
5. [21-3872](#) Discussion/announcements by board members on other matters. No action to be taken.
6. [21-3873](#) President's Report.
7. [21-3874](#) Executive Session.
 - a. Discussion regarding the possible purchase or lease of property in accordance with § 551.072 (Deliberations about Real Property).

Adjourn

The 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).

DISABILITY ACCESS STATEMENT

This meeting site is accessible to persons with disabilities. Parking is available. Auxiliary aids and services are available upon request. (Interpreters for the deaf must be requested forty-eight [48] hours prior to the meeting). For assistance, call (210) 207-7245 voice/TTY.

Esta reunión es accesible a personas incapacitadas. Se hará disponible el estacionamiento. Equipo y servicios adicionales (interpretes para los sordos) se harán disponibles si se pide con cuarenta y ocho (48) horas de anticipación a la reunión. Para asistencia llame al (210) 207-7245 por voz/servicio de TTY.