

City of San Antonio



AGENDA

Westside Development Corporation

Thursday, August 12, 2021

4:00 PM

TEL: (346) 248-7799 ZOOM

ACCESS:

<https://us02web.zoom.us/j/824122>

55230 MEETING ID: 824 1225

5230

Board of Directors Meeting

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/82412255230> WITH MEETING ID: 824 1225 5230 ON THURSDAY, AUGUST 12, 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. [21-5143](#) Welcome and introduction of new employee Rebecca LaBelle, Executive Assistant.

2. [21-5144](#) Discussion and possible action on the approval of the minutes for the meeting of May 20, 2021.

3. [21-5145](#) Discussion and possible action on the approval of the Board of Directors meeting schedule for FY2022.

4. [21-5146](#) Discussion and possible action on the formation of the Finance committee.

5. [21-5147](#) Discussion and possible action on the Quarter 3 Financial Report for FY2021.

6. [21-5148](#) Discussion and possible action on recommendations by the Loan and Grant Committee on applications for the Small Business Loan and Grant Program.

7. [21-5149](#) Discussion and possible action on the Basila Frocks project.

8. [21-5150](#) President’s Report.
 - a. Gala 2021 Update – November 6, 2021
 - b. Westside Economic Growth Strategic Plan

9. [21-5151](#) Executive Session.
 - a. Pursuant to Sections 551.071 (Consultation with Attorney) and 551.072, (Real Estate matters) regarding real property.
 - b. Pursuant to Section 551.074 (Personnel Matters) to discuss personnel matters within the authority of the Board.

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.