

EAST END IMPROVEMENT CORPORATION
Special Meeting of the Board of Directors
Friday, August 21, 2020

The Board of Directors (the "Board") of the East End Improvement Corporation ("EEIC"), met in a special session, open to the public, via video/audio conference on **Friday, August 21, 2020, at 12:00 p.m.** The video/audio conference meeting was authorized pursuant to the March 16, 2020 Declaration by the Governor of the State of Texas, which suspended certain provisions of Chapter 551, Texas Government Code, in response to the Coronavirus (COVID-19) disaster. The Governor's Proclamation permitted governmental bodies to conduct meetings via telephone or videoconference to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the COVID-19. The roll was called for the members of the Board, to-wit:

Board Members in Attendance: Yolanda Alvarado, Blanca Blanco, and Elliot Barner

Board Members Absent: None

Others in Attendance: Veronica Chapa Gorczynski, Dan Joyce, and Judy Marcantel

Meeting called to Order at 12:05 p.m.

1. **Minutes.** Approve minutes from the previous meeting(s).

The July meeting minutes were presented by Ms. Gorczynski. She noted that the June meeting minutes were not distributed for review, and that they will be presented at the next meeting for approval. After review, a motion was made by Director Barner to approve the July meeting minutes. Director Blanco seconded the motion, which passed unanimously.

2. **East End Street Fest.** Receive report providing an update on East End Street Fest, review proposed date, budget, and fundraising materials and authorize action as appropriate.

Ms. Gorczynski presented an updated East End Street Fest Concert Draft Budget for 2020. She stated that different concepts for the festival have been investigated, including an additional corporate sponsorship from AARP in the amount of \$2,500. She then discussed the updated expenses associated with the virtual concert showing a deficit of \$3,763. Director Barner made a motion to authorize Ms. Gorczynski to move forward with obtaining an additional corporate sponsor, provided that if she is unable to secure the sponsorship, the Board to approve an additional cash contribution in the amount of \$3,763 to cover the deficit. Director Blanco seconded the motion, which passed unanimously.

3. **Public Comments.** Receive comments from the public.

There were no public comments.

4. **Adjourn**

The meeting ended at 12:38 p.m.



East End Improvement Corporation