

EAST END IMPROVEMENT CORPORATION
Meeting of the Board of Directors
Friday, August 20, 2021

The Board of Directors (the "Board") of the East End Improvement Corporation ("EEIC"), met in a session, open to the public, via video/audio conference on **Friday, August 20, 2021, 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, Eva Quiroz, Angela Stephens, Dan Joyce, and Judy Marcantel

Meeting called to Order at 12:00 p.m.

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

The June meeting minutes were presented by Ms. Gorczynski. Director Barner requested the minutes be amended to reflect the website name under East End Houston Joint Marketing Agreement. After review, a motion was made by Director Blanco to approve June meeting minutes, with amendments. Director Barner seconded the motion, which passed unanimously.

2. **Financials Report.** Receive and approve the financial reports for the ten months ended July 31, 2021.

Ms. Stephens presented and reviewed the Financial Reports through July 31, 2021. After discussion, Director Blanco moved to approve the reports, as presented. Director Barner seconded the motion, which passed unanimously.

3. **Draft Budget for Fiscal Year 2021-2022.** Review the draft budget for Fiscal Year 2021-2022 and authorize action as appropriate.

Ms. Stephens presented and reviewed the draft budget for Fiscal Year 2021-2022. No action was necessary at this time.

4. **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.

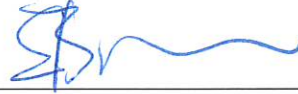
Mr. Joyce provided an update on the East End Street Fest scheduled for Saturday, October 16, 2021, and reviewed with the Board possible partnerships with local bars and restaurants to livestream the festival. No action was necessary.

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

There were no public comments.

6. **Adjourn**

The meeting ended at 1:00 p.m.



East End Improvement Corporation

