

EAST END IMPROVEMENT CORPORATION
Meeting of the Board of Directors
Friday, August 19, 2022

The Board of Directors (the “Board”) of the East End Improvement Corporation (“EEIC”), met in a regular session, open to the public, at 3211 Harrisburg Boulevard, Houston, Texas 77003, on **Friday, August 19, 2022, at 12:00 p.m.** 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: Neil Hoover, Marci Dallas, and Dan Joyce

Meeting called to Order at 12:03 p.m.

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

The June meeting minutes were presented by Mr. Joyce. After review, a motion was made by Director Blanco to approve the June meeting minutes, as presented. Director Barner seconded the motion, which passed unanimously.

2. **Financials Report.** Receive and approve the financial reports for the months of June and July 2022.

Mr. Hoover presented and reviewed the Financial Reports through June 30, 2022, and July 31, 2022. After discussion, Director Barner moved to approve the reports, as presented. Director Blanco seconded the motion, which passed unanimously.

3. **Draft Budget for Fiscal Year 2022-2023.** Review the draft budget for Fiscal Year 2022-2023 and authorize action as appropriate.

Mr. Joyce presented and reviewed the draft budget for Fiscal Year 2022-2023. After discussion, Director Blanco moved to approve the proposed budget pending changes regarding the Cultural Plan Implementation expenditures. Director Barner seconded the motion, which passed unanimously.

4. **East End Houston Cultural District.** Receive report providing an update on Cultural District activities and authorize appropriate action.

Ms. Dallas provided an update on Cultural District activities. She discussed next steps regarding the Houston Endowment Cultural District grant. Mr. Joyce discussed meeting with UP Art Studios for Big Walls Big Dreams for the East End mural projects. No action was necessary.

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

There were no public comments.

6. **Adjourn**

The meeting ended at 12:48 p.m.



A handwritten signature in blue ink, appearing to be "Dan Joyce", written over a horizontal line.

East End Improvement Corporation