

EAST END IMPROVEMENT CORPORATION
Meeting of the Board of Directors
Thursday, February 17, 2022

The Board of Directors (the "Board") of the East End Improvement Corporation ("EEIC"), met in a special session, open to the public, at 3211 Harrisburg Boulevard, Houston, Texas 77003, on **Thursday, February 17, 2022, at 12:00 p.m.** The roll was called for the members of the Board, to-wit:

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

Board Members Absent: none

Others in Attendance: Veronica Chapa Gorczynski, Angela Stephens, and Dan Joyce

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

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

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

2. **Financials Report.** Receive and approve the financial reports for the month ended December 31, 2021, and January 31, 2022.

Ms. Stephens presented and reviewed the Financial Reports through January 31, 2022. After discussion, Director Barner moved to approve the reports, as presented. Director Blanco seconded the motion, which passed unanimously.

3. **Wells Fargo Hope USA Grant.** Review update on outcomes of the Hope USA Grant and authorize action as necessary.

Mr. Joyce provided an update on the outcomes of the Hope USA Grant and presented a video of the bike event. Mr. Joyce stated that a remainder of \$11,000 was spent on marketing costs for the bike event. No action was necessary.

4. **East End Street Fest.** Receive updates on 2022 East End Street Fest and authorize action as appropriate.

Mr. Joyce reviewed the East End Street Fest concert draft budget for 2022. He requested approval of \$10,000 contribution from EEIC to be taken from the unrestricted cultural district activities fund, and approval of Artistic Director contract in the amount of \$12,000. After discussion, Director Blanco moved to approve a contribution in the amount of \$10,000 from the EEIC utilizing the unrestricted cultural district activities fund, and to approve the Artistic Director contract not to exceed the amount of \$12,000, subject to final legal review. Director Barner seconded the motion, which passed unanimously.

5. **Polk at Wayside Mural.** Review request for funding new mural at Polk at Wayside and authorize action as appropriate.

Mr. Joyce reviewed a proposed mural location at the corner of Polk Street at S. Wayside Drive. After discussion, Director Barner moved to authorize EEIC to spend up to \$10,000 on artist renderings and materials for the proposed mural at Polk at Wayside.

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

There were no public comments.

7. **Adjourn**

The meeting ended at 1:10 p.m.



A handwritten signature in blue ink, consisting of a stylized "E" followed by a wavy line.

East End Improvement Corporation