

EAST END IMPROVEMENT CORPORATION
Special Meeting of the Board of Directors
Friday, July 17, 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, July 17, 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

Board Members Absent: Blanca Blanco and Elliot Barner

Others in Attendance: Veronica Chapa Gorczynski, Dan Joyce, Eva Quiroz, Laura Davis and Judy Marcantel

Although a quorum was not present, at 12:06 p.m. an update on EEIC matters was given but no action was taken.

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

This item was deferred for the next scheduled meeting.

2. **UP Art.** Receive request from UP Art Studios for the EEIC to participate as a partner, contributing towards a mural as a part of the Big Walls, Big Dreams Mural Festival and authorize action as appropriate.

Ms. Gorczynski presented and reviewed the sponsorship partner details for Big Walls, Big Dreams Mural Festival and recommended a contribution of \$5,000. Action on this item was deferred for the next scheduled meeting.

3. **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.

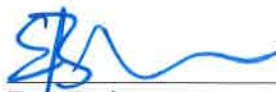
Ms. Gorczynski presented the East End Street Fest Concert Draft Budget for 2020. She stated that different concepts for the festival have been investigated, including broadcasting on Houston Media Source or renting the TBH facility and stage for the virtual concert. Action on this item was deferred to the next scheduled meeting.

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

There were no public comments.

5. **Adjourn**

The meeting ended at 12:34 p.m.



East End Improvement Corporation

