

EAST END IMPROVEMENT CORPORATION
Meeting of the Board of Directors
Friday, November 19, 2021

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 **Friday, November 19, 2021, at 12:00 p.m.** The roll was called for the members of the Board, to-wit:

Board Members in Attendance: Blanca Blanco and Elliot Barner
Board Members Absent: Yolanda Alvarado
Others in Attendance: Veronica Chapa Gorczynski, Angela Stephens, Dan Joyce, and Judy Marcantel

Meeting called to Order at 12:07 p.m.

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

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

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

Ms. Stephens presented and reviewed the Financial Reports through October 31, 2021. 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.** Authorize receipt of grant funding and approve staff recommended expenditures as appropriate.

Mr. Joyce stated that Wells Fargo Foundation awarded a \$75,000 grant to EEIC in October to fund art stations for Houston BCycle, purchase and donate new bicycles for East End-area students and plan a closed-street bike event to celebrate the bike donation and unveiling of the art stations. After discussion, Director Barner moved to authorize receipt of grant funding and approve staff recommended expenditures as discussed. Director Blanco seconded the motion, which passed unanimously.

4. **East End Street Fest.** Receive report on outcomes of providing an update on East End Street Fest and authorize action as appropriate.

Mr. Joyce presented and reviewed the East End Street Fest analytics and financial statements from the virtual festival held October 16, 2021. No action was necessary.

5. **EEIC 2022 Annual Calendar.** Receive and approve annual calendar for 2022.


Mr. Joyce presented and reviewed the EEIC 2022 annual calendar, which will take place on the second Friday every month at 12:00pm. After review, a motion was made by Director Barner to approve the EEIC annual calendar for 2022, as presented. Director Blanco seconded the motion, which passed unanimously

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

There were no public comments.

7. **Adjourn**

The meeting ended at 12:53 p.m.



East End Improvement Corporation

