

**EAST END IMPROVEMENT CORPORATION**  
**Meeting of the Board of Directors**  
**Friday, September 15, 2023**

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, September 15, 2023, at 12:00 p.m.** The roll was called for the members of the Board, to-wit:

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

Board Members Absent: none

Others in Attendance: Roy Lira, Victoria Macalino, Dan Joyce, Justine Townsend and Erica Berwick

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

**2. Financials Report.** Receive and approve the financial reports.

This item was taken out of order. Ms. Townsend presented and reviewed the Financial Reports through June 30, 2023. After discussion, Director Blanco moved to approve the reports, as presented. Director Barner seconded the motion, which passed unanimously.

**3. Director Appointments.** Consider the appointments of Roy Lira and Victoria Macalino to the East End Improvement Corporation Board of Directors.

Mr. Joyce discussed the appointments of Roy Lira and Victoria Macalino to the East End Investment Corporation Board of Directors. He stated that the East End District Board of Directors will act on this item at their next Board meeting. No action was necessary.

**4. Audit.** Receive report on FY 2021-2022 audit and authorize appropriate action.

Ms. Townsend reviewed the financial report for the fiscal year ended September 30, 2022. After discussion, Director Blanco moved to ratify the approval of the audit for the fiscal year ended September 30, 2022, which was previously approved by the East End District Board of Directors. Director Barner seconded the motion, which passed unanimously.

Director Alvarado joined the meeting at 12:32 p.m.

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

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

**5. Budget.** Review FY 2023-2024 draft budget and authorize appropriate action.

Ms. Townsend presented and reviewed the draft budget for Fiscal Year 2023-2024. After discussion, Director Barner moved to approve the draft budget for Fiscal Year 2023-2024. Director Blanco seconded the motion, which passed unanimously.

6. **Union Pacific Community Ties Grant.** Receive update on UPRR Community Ties Grant and authorize appropriate action.

Mr. Joyce provided an update regarding the Union Pacific Community Ties Grant. He stated that the EEIC was awarded \$24,000.00. After discussion, Director Blanco moved to accept the Union Pacific Community Ties Grant in the amount of \$24,000.00. Director Barner seconded the motion, which passed unanimously.

7. **Cultural District Updates.** Receive updates on recent East End Cultural District activities.

Mr. Joyce provided a general update regarding the East End Cultural District activities. He reviewed Jatziri Barron's mural progress on the Navigation bridge. No action was necessary.

8. **Meeting Schedule.** Review 2024 meeting schedule and authorize appropriate action.

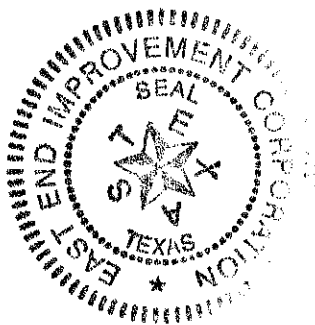
Mr. Joyce presented and reviewed a proposed schedule for 2024. He stated that the Board would meet quarterly with special meetings being scheduled by necessity subject to Director availability. After discussion, Director Barner moved to adopt the 2024 EEIC Board meeting schedule, as presented. Director Blanco seconded the motion, which passed unanimously.

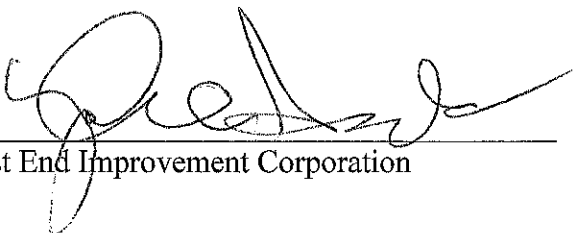
9. **Public Comments.** Receive comments from the public.

There were no public comments.

10. **Adjourn.**

The meeting ended at 1:10 p.m.



  
East End Improvement Corporation