

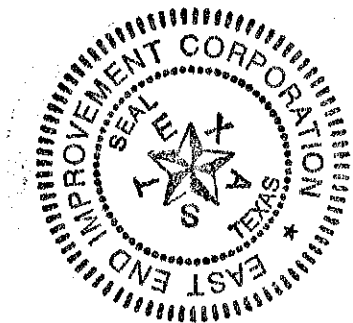
EAST END IMPROVEMENT CORPORATION

TO: THE BOARD OF DIRECTORS OF THE EAST END IMPROVEMENT CORPORATION AND ALL OTHER INTERESTED PERSONS

Notice is hereby given that a Meeting of the Board of Directors of the East End Improvement Corporation (EEIC) will be held on **Friday, January 20, 2023, at 12:00 p.m.** at the offices of the East End District, 3211 Harrisburg Blvd., Houston, Texas, open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take such other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. **Minutes.** Approve minutes from the previous meeting(s).
2. **Financial Reports.** Receive and approve the financial reports on revenues and expenditures and authorize appropriate action.
3. **Meeting Schedule.** Review and adopt 2023 EEIC board meeting schedule.
4. **Grant Award Updates.** Receive updates on grants awarded to the EEIC and authorize action as appropriate.
5. **Guadalupe Plaza Park Public Art.** Receive updates on Land Art Generator Initiative (LAGI) public art plan for Guadalupe Plaza Park and authorize action as appropriate.
6. **Esplanade Container Murals.** Receive updates on public call for artists and timeline of Esplanade container murals and authorize action as appropriate.
7. **Placer.ai.** Review proposal from Placer.ai for tourism/event impact and authorize action as appropriate.
8. **East End Street Fest.** Receive updates on 2023 East End Street Fest and authorize action as appropriate.
9. **Fall in Love with the East End.** Receive update on plans for the 2023 "Fall in Love with the East End" Valentine's Day market and authorize action as appropriate.
10. **Public Comments.** Receive comments from the public.
11. **Adjourn.**

January 20, 2023 Board Agenda



Signed: _____