

**MINUTES OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
EAST DOWNTOWN MANAGEMENT DISTRICT**

May 21, 2020

The Board of Directors (the “Board”) of the East Downtown Management District (the “District” or “EaDo”) met in special session, open to the public, via video/audio conference on May 21, 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 of the duly constituted officers and members of the Board, to-wit:

Pos. 1	Bryan Hucke	
Pos. 2	Kevin Hanratty	
Pos. 3	Jeremy Conner	Secretary
Pos. 4	Apurva Sanghavi	Vice-Chairman
Pos. 5	Fred Ghabriel	
Pos. 6	Andre Azizi	Assistant Secretary
Pos. 7	R. David Denenburg	
Pos. 8	Stephanie Macey	
Pos. 9	Shahin Naghavi	Chairman
Pos. 10	Jatin Patel	

and all of said persons were present, with the exception of Directors Azizi and Patel, thus constituting a quorum.

Also present for all or a portion of the meeting were Jessica Bacorn, Executive Director of the District; and Laura C. Davis and Judy Marcantel of Sanford Kuhl Hagan Kugle Parker Kahn LLP (“SK Law”).

WELCOME

Ms. Davis welcomed everyone to the special meeting.

PUBLIC COMMENTS

There were no public comments.

LOGO/BRANDING

Ms. Bacorn addressed the Board stating that the Brand Guide is an internal document, which will be used to create the District’s logo, color scheme and font. Director Naghavi added

that the main goal for the marketing project was to have Calvin Eugene create a developer's package for investors if the District sought to rebrand. The Board members each provided their feedback regarding the draft Brand Guide regarding the color scheme, not using the District's boundary in the branding, font and capturing more of the history of the District. Ms. Bacorn stated that Calvin Eugene is working to acquire several hundred photos within the District for use in the documents. Ms. Bacorn requested that Board members submit any additional comments to her by Monday, May 25, 2020.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned.

Secretary/Assistant Secretary, Board of Directors

(SEAL)