

**EIGHT MILE/WOODWARD  
CORRIDOR IMPROVEMENT AUTHORITY**

REGULAR MEETING OF THE EMWCIA BOARD OF DIRECTORS  
TUESDAY, APRIL 11, 2017  
2:00 P.M.

AGENDA

GENERAL

- |      |  |                             |
|------|--|-----------------------------|
| I.   | Call to Order  | Ricardo Solomon<br>Chairman |
| II.  | Approval of Minutes of October 11, 2016<br>Regular Board Meeting<br>(Resolution)<br>Attachment "A"                     | Ricardo Solomon             |
| III. | Receipt of Treasurer's Reports for July –<br>September and October – December, 2016<br>(Resolutions)<br>Attachment "B" | Glen W. Long, Jr.           |

PROJECTS

- |    |   |  |
|----|---|--|
| I. | Gateway Project Status Report<br>(For Information Only) |  |
|----|---|--|

ADMINISTRATION

- |      |   |                   |
|------|---|-------------------|
| I.   | Freedom of Information Act and Open Meetings Act<br>Guidelines and Procedures<br>(Resolution)<br>Attachment "C" | Rebecca Navin     |
| II.  | Election of Officers<br>(Resolution)<br>Attachment "D"  | Jennifer Kanalos  |
| III. | Authorized Signatories for EMWCIA Bank Accounts<br>(Resolution)<br>Attachment "E"                               | Glen W. Long, Jr. |

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT