



**EIGHT MILE/WOODWARD CORRIDOR IMPROVEMENT AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 9, 2020 AT 2:00 PM**

On March 23, 2020, Governor Whitmer issued Executive Order 2020-21, prohibiting in-person work that is not necessary to sustain or protect life. As a result, all meetings of the Economic Development Corporation (EDC) will be held by electronic means until restrictions on in-person gatherings have been lifted by the Governor.

All meetings will be held consistent with Executive Order 2020-75 and will provide a means for the community to participate. Meetings will be posted in accordance with the Open Meetings Act, as modified by Executive Order 2020-75.

The **Eight Mile/Woodward Corridor Improvement Authority (EMWCIA) Board of Directors Regular Meeting** will be held on **Tuesday, June 9, 2020 at 2:00 p.m.** via Zoom. To watch or listen using a computer or mobile device, follow these instructions:

Join Zoom Meeting

<https://zoom.us/j/92347500060?pwd=SlEyUmpVaDJTbU9ZMVF2b3JHVnpqUT09>

Meeting ID: 923 4750 0060

Password: 072805

One tap mobile

+12678310333,,92347500060# US (Philadelphia)

+13017158592,,92347500060# US (Germantown)

Public Comment: The Eight Mile/Woodward Corridor Improvement Authority respectfully requests that members of the public who wish to speak during the Public Comment section of the meeting, send an email prior to the start of the meeting to mljensen@degc.org. A list of speakers will be generated in the order the requests were received and distributed to the EMWCIA Board of Directors.



REGULAR MEETING AGENDA

Eight Mile/Woodward Corridor Improvement Authority Board of Directors

Meeting Date/Time: **Tuesday, June 9, 2020 at 2:00 p.m.**

Join Zoom Meeting

<https://zoom.us/j/92347500060?pwd=SlEyUmpVaDJTbU9ZMVF2b3JHVnpqUT09>

Meeting ID: 923 4750 0060

Password: 072805

General

- | | | |
|------|--|--------------------------------|
| I. | Call to Order | Ricardo Solomon
Chairperson |
| II. | Roll Call | |
| III. | Approval of Special Meeting Minutes <ul style="list-style-type: none">October 15, 2019 | Ricardo Solomon |
| IV. | Acceptance of Treasurer's Reports <ul style="list-style-type: none">October – December 2019January – March 2020 | Kelly Shovan |

Projects

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

Administration

- | | | |
|------|--|------------------|
| I. | Approval of FY 2020-21 Budget <ul style="list-style-type: none">EMWCIA FY 2020-21 Budget | Jennifer Kanalos |
| II. | Approval of Professional Services Agreement Between EMWCIA/DEGC | Jennifer Kanalos |
| III. | Election of Officers | Jennifer Kanalos |
| IV. | Schedule of Meeting Dates for FY 2020-21 | Jennifer Kanalos |

Other

Public Comment

Adjournment