

# **EIGHT MILE/WOODWARD CORRIDOR IMPROVEMENT AUTHORITY**

**REGULAR BOARD OF DIRECTORS MEETING  
THURSDAY, OCTOBER 11, 2016 – 2:00 P.M.**

**BOARD MEMBERS PRESENT:** Ronald Blevins  
Lisa Jackson  
John Naglick  
Savior Service  
Ricardo Solomon  
Stephanie Washington

**BOARD MEMBERS ABSENT:** Eric Bean  
John Draper  
Elliott Hall

**OTHERS PRESENT:** Jennifer Kanalos (DEGC/EMWCIA)  
Glen Long (DEGC/EMWCIA)

# **EIGHT MILE/WOODWARD CORRIDOR IMPROVEMENT AUTHORITY**

**MINUTES OF THE EIGHT MILE/WOODWARD  
CORRIDOR IMPROVEMENT AUTHORITY  
BOARD OF DIRECTORS REGULAR MEETING  
TUESDAY, OCTOBER 11, 2016  
DETROIT ECONOMIC GROWTH CORPORATION  
500 GRISWOLD STREET, SUITE 2200 - 2:00 P.M.**

## **GENERAL**

### **CALL TO ORDER**

Chairman Solomon noted that a quorum was present and called the Regular meeting of the Eight Mile/Woodward Corridor Improvement Authority Board of Directors to order at 2:05 p.m.

### **APPROVAL OF MINUTES**

Mr. Solomon asked if there were any additions or deletions to the minutes of the September 15, 2016 Special Board meeting. Hearing none, the Board took the following action:

On a motion by Mr. Naglick, seconded by Ms. Washington, Resolution Code EMWCIA 16-10-02-16 was unanimously approved.

### **PROJECTS**

Mr. Solomon advised the Board that the Gateway Center is 100 percent leased and all businesses are doing well.

### **ADMINISTRATION**

#### **Receipt of Audited Financial Statements and Management Report as of June 30, 2016**

Ms. Kanalos reported that copies of the above-referenced materials were distributed to each Board member under separate cover on October 4, 2016.

The proposed resolution indicates the Board's formal receipt of the CIA Audited Financial Statements and Management Report as of June 30, 2016, with comparative totals as of June 30, 2015, as prepared by George Johnson and Company, Certified Public Accountants.

Subsequent to a discussion, the Board took the following action:

On a motion by Mr. Naglick, seconded by Ms. Washington, Resolution Code EMWCIA 16-10-01-54 was unanimously approved.

**OTHER MATTERS**

**PUBLIC COMMENT**

**ADJOURNMENT**

With there being no other business to be brought before the Board, Mr. Solomon adjourned the meeting at 2:13 p.m.

**EIGHT MILE WOODWARD  
CORRIDOR IMPROVEMENT AUTHORITY**

CODE EMWCIA 16-10-02-16

**APPROVAL OF MINUTES OF SEPTEMBER 15, 2016**

RESOLVED, that the minutes of the Special meeting of September 15, 2016 are hereby approved and all actions taken by the Directors present at such meeting, as set forth in such minutes, are hereby in all respects ratified and approved as actions of the Eight Mile/Woodward Corridor Improvement Authority.

October 11, 2016

**EIGHT MILE WOODWARD  
CORRIDOR IMPROVEMENT AUTHORITY**

CODE EMWCIA 16-10-01-54

**ADMINISTRATION: RECEIPT OF 2015/2016 AUDITED FINANCIAL STATEMENTS**

RESOLVED, THAT THE Board of Directors of the Eight Mile/Woodward Corridor Improvement Authority (the "CIA") hereby receives the CIA Audited Financial Statements and Management Report as of June 30, 2016, with comparative totals as of June 30, 2015, as prepared by George Johnson and Company, Certified Public Accountants.

October 11, 2016