

**EIGHT MILE/WOODWARD
CORRIDOR IMPROVEMENT AUTHORITY**

REGULAR MEETING OF THE EMWCIA BOARD OF DIRECTORS
TUESDAY, AUGUST 8, 2017
2:00 P.M.

AGENDA

GENERAL

- | | | |
|------|---|-----------------------------|
| I. | Call to Order | Ricardo Solomon
Chairman |
| II. | Approval of Minutes of June 13, 2017
Regular Board Meeting
(Resolution)
Attachment "A" | Ricardo Solomon |
| III. | Receipt of Treasurer's Report for –
April - June, 2017
(Resolutions)
Attachment "B" | Kelly Shovan |

PROJECTS

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

- | | | |
|----|---|------------------|
| I. | Adoption of FY 2017-18 Budget
(Resolution)
Attachment "C" | Jennifer Kanalos |
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OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT