



**EIGHT MILE/WOODWARD CORRIDOR IMPROVEMENT AUTHORITY
SPECIAL BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 28, 2023 AT 9:00 A.M.**

The **City of Detroit Eight Mile/Woodward Corridor Improvement Authority Board of Directors Special Meeting** will be held on **Wednesday, June 28, 2023, at 9:00 a.m. in the offices of the Detroit Economic Growth Corporation, 500 Griswold, Suite 2200, Detroit, MI 48226.**

Join Zoom Meeting

<https://us06web.zoom.us/j/89273760412?pwd=Yk5lcjBGTGxXb3FMV2t2UklnTjVzdZ09>

Meeting ID: 892 7376 0412

Passcode: 082854

One tap mobile

+16465189805,,89273760412# US (New York)

+16465588656,,89273760412# US (New York)

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Public Comment: The EMWCIA 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 jkanalos@degc.org. A list of speakers will be generated and called upon during the meeting in the order the requests were received. In addition, any members of the public who wish to contact members of the EMWCIA to provide input or ask questions on any business that will come before the EMWCIA may send an email to jkanalos@degc.org, and such input or questions will be distributed to the EMWCIA Board of Directors.

With advance notice of seven calendar days, the City of Detroit will provide interpreter services at public meetings, including American Sign Language, language translation and reasonable ADA accommodations. Please contact the Civil Rights, Inclusion and Opportunity Department at (313) 224-4950, through the TTY number 711, or email crio@detroitmi.gov to schedule these services.



SPECIAL MEETING AGENDA

Eight Mile/Woodward Corridor Improvement Authority Board of Directors
Meeting Date/Time: **Wednesday, June 28, 2023, at 9:00 a.m.**

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GENERAL

- | | | |
|------|---------------------------------------------------------------------------|-------------|
| I. | Call to Order | Chairperson |
| II. | Roll Call | |
| III. | Approval of October 11, 2022 Minutes
(Resolution) | Chairperson |
| IV. | Receipt of Treasurer's Report for October –
December 2022 (Resolution) | Treasurer |
| | • October - December 2022 Treasurer's Report | |
| | Receipt of Treasurer's Report for January –
March 2023 (Resolution) | Treasurer |
| | • January – March 2023 Treasurer's Report | |

ADMINISTRATION

- | | | |
|------|-----------------------------------------------------------------------------------------------------|------------------|
| I. | Approval and Adoption of the EMWCIA Budget
for FY 2023-2024
(Memo, Resolution and Budget) | Jennifer Kanalos |
| II. | DEGC/EMWCIA Professional Services
Agreement for FY 2023-2024
(Memo, Resolution and Agreement) | Jennifer Kanalos |
| III. | EMWCIA Regular Board Meeting Dates for | Jennifer Kanalos |



FY 2023-2024
(Memo and Resolution)

IV. Public Rules of Conduct
(Memo and Resolution)

Rebecca Navin

PROJECTS

Chairperson

OTHER MATTERS

Chairperson

PUBLIC COMMENT

Chairperson

ADJOURNMENT

Chairperson