

**EIGHT MILE/WOODWARD
CORRIDOR IMPROVEMENT AUTHORITY**

**SPECIAL MEETING OF THE EMWCIA BOARD OF DIRECTORS
TUESDAY, OCTOBER 23, 2018
3:00 P.M.**

AGENDA

GENERAL

- | | | |
|------|--|-----------------------------|
| I. | Call to Order | Ricardo Solomon
Chairman |
| II. | Approval of Minutes of June 19, 2018
Special Board Meeting
(Resolution)
Attachment "A" | Ricardo Solomon |
| III. | Receipt of Treasurer's Reports for:
• April - June 2018
• July - September 2018
(Resolutions)
Attachment "B" | Kelly Shovan |

PROJECTS

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

- | | | |
|----|---|------------------|
| I. | Audited Financial Statements and Management
Report for FY Ending June 30, 2018
(Resolution)
Attachment "C" | Jennifer Kanalos |
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OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT